

30.03.2016

To,

The Board of Directors,  
Viksit Engineering Limited  
Room No. 1-2, Kapadia Chambers,  
Mumbai – 400009 (MH.)

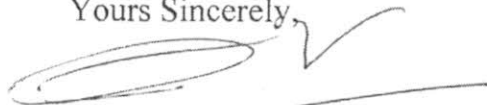
**Subject:** Resignation from the post of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation, due to other preoccupancy from the office of Director of the Company. I request to the Board of Directors to relieve me from the position of Director.

It was wonderful experience to work with colleagues on the Board. I express my sincere thanks for the cooperation and assistance extended to me from time to time.

Yours Sincerely,



Dinesh Kumar Gupta  
DIN: 00179388

RECEIVED AND ACCEPTED  
w.e.f. 30/03/2016

Raghuvaran Chandelwar