

No. 2287		Date 12/2/15	
SHREE RAJASTHAN SYNTEX LTD.			
CMD	ED	JFM	BSF
Received By Hand <i>[Signature]</i> 12/2/15			

February 12, 2015

The Chairman & Managing Director  
Shree Rajasthan Syntex Ltd  
SRSL House  
Pulla Bhuwana Road  
Udaipur.

Dear Sir,

I am thankful to you for providing me the opportunity to serve on your Board. However, due to some personal compulsions and pre-occupation, I will not be able to continue any further. Kindly accept my resignation and oblige.

I wish your esteemed Company reaches new heights and you continue to stand for principles and high moral standard that your Company is known for.

With best regards

*Amita Narain*  
(Amita Narain)