

To,

05/06/2014

The Board Of Directors

Indra Industries Limited

Indore-452010 (M.P)

SUB: Resignation from the post of Non Executive Director of the company. - - -

Dear Sir,

I wish to inform you that due to some personal reasons and certain other pre occupation, I am not able to continue to hold the office of Non Executive Director of the company. I am thankful to the company and fellow board members for the support extended during my tenure as a Non Executive Director. - - -

Kindly accept my resignation from the post of Non Executive Director with immediate effect. - - -

Thanks & Regards,

Shantilal Gupta
(Shantilal Gupta)

DIN 00422487



Accepted