

20TH April 2016

To

Shri Naveen Prakash Sharma, President & CEO/
Shri Sandeep Grover, VP (Human Resources)/
Board of Directors of
Gravita India Limited
Gravita Tower, A-27B,
Shanti Path, Tilak Nagar,
Jaipur- 302004

Sub: Resignation Letter with 1 month Advance notice

Dear Sir/s

I, Leena Jain, Company Secretary, Gravita India Limited, hereby tender one month notice from even date i.e. 20th April 2016 towards my resignation from the office of Company Secretary of the Company due to my personal reasons.

Accordingly my last working day with the Company will be 20th May 2016.

Working with and in Gravita for last 5 years has been a pleasure. I extend my heartiest thanks to all the team members, Senior management and Board of Directors for their support and knowledge sharing.

I wish Gravita success in all its present and future endeavors.

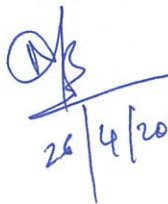
Kindly acknowledge the receipt and oblige.

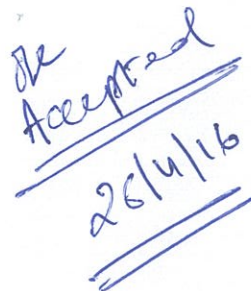
Thanking you

Yours sincerely



Leena Jain
(Company Secretary)
Gravita India Limited

OK Accepted.

26/4/2016

OK Accepted

26/4/16

Mohammed Ali