

March 30, 2017 .

To

The Board of Directors,
M/s. GEMINI COMMUNICATION LIMITED
Reg. Office: No 1, Dr. Ranga Road, Alwarpet, Chennai – 600 018,
Tamil Nadu, India
CIN - L32301TN1995PLC030087

Subject : Resignation
Reference : Director Identification Number - 00158308

Dear Sir / Madam,

I bring to your kind notice, that due to my growing business commitments, I am not in a position to serve actively on the board of your company.

Therefore, kindly take note that my last day on the board shall be on March 30, 2017.

Kindly arrange to file my resignation with the office of the Registrar of Companies, without any delay.

My best wishes to the company on its future endeavors.

Sincerely



RAMAMURTHY RAMKUMAR
DIN - 00158308

March 30, 2017

Bombay Stock Exchange Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051

Madras Stock Exchange Limited
No. 30, Second Line Beach
Chennai - 600 001

Dear Sir,

Re.: Resignation of Mr. Ramamurthy Ramkumar

Ref.: NSE Symbol: GEMINI
BSE Scrip ID: GEMINICO (Scrip Code: 532318)

Please note that Mr. Ramamurthy Ramkumar, director of the company has been relieved out of his duties with effect from the closing hours of March 30, 2017 based on the registration letter submitted by Mr. Ramamurthy Ramkumar.

We request you to take the above on record.

Thanking you,

Yours sincerely,

For **GEMINI COMMUNICATION LIMITED**



R. VIJAYKUMAR
Managing Director
DIN - 00158328

Encl.: As above

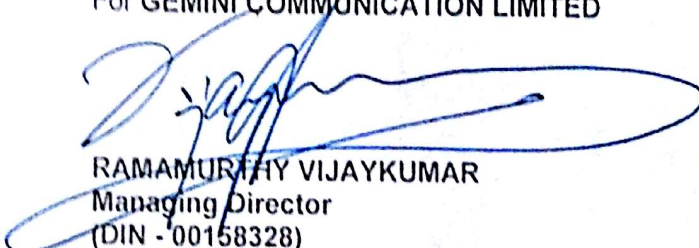
March 30, 2017

TO WHOMSOEVER IT MAY CONCERN

This is to bring to your knowledge that the Company is in receipt of the letter of resignation from Mr. Ramamurthy Ramkumar (DIN - 00158308) vide. Hand delivery on March 30, 2017.

Kindly bring to our notice immediately, if you receive communication, henceforth from Mr. Ramamurthy Ramkumar representing the company or on behalf of the company.

By the order of the Board
For GEMINI COMMUNICATION LIMITED



RAMAMURTHY VIJAYKUMAR
Managing Director
(DIN - 00158328)