



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No. L10000WB1936PLC008775

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Ref : KIL/SE/2015/0813
13-08-2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No C/1, G - Block
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

We are enclosing herewith a letter dt. 09.07.2015 of Mr. Mahendra Kumar Jalan, Director of the company resigning from the Directorship of the Company, which has been received by us on 13.08.2015. He has resigned due to his pre-occupation elsewhere.

This is in compliance to Clause 49F of the listing agreement.

Thanking you.

Yours faithfully,
For Khaitan (India) Limited

(S Bafna)
Executive Director

C. C. to : The Secretary
Bombay Stock Exchange Limited
Floor 25, F J Towers
Dalal Street
Mumbai - 400 001

Mahendra Kumar Jalan



To,
The Board of Directors
Khaitan (India) Ltd
46 C J L Nehru Rd
Kolkata-700 071

Dated: 9th July, 2015

Sub: Resignation from the office of Director

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal, accordingly.

Thanking You

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'H. K. Jalan' or similar, written in a cursive style.

Mahendra Kumar Jalan.