

July 31, 2014

Maheshwari Datamatics Pvt. Ltd.  
6, Mangoe Lane,  
(Surendra Mohan Ghosh Sarani)  
2<sup>nd</sup> Floor, Kolkata – 700001.

**Kind Attention: Mr. R.S.Jhawar/Mr. Rajagopal**

Dear Sir,

**Subject: Renewal of Memorandum of Understanding**

This is in connection with the renewal of Memorandum of Understanding (MOU) between Maheshwari Datamatics Pvt. Ltd. and our Company which was executed on 4<sup>th</sup> April, 2011 for a period of Three years commencing from 01.04.2011.

We wish to continue your appointment as Registrar and Transfer agent of the Company for a further period of Three years ie, commencing from 01.04.2014 till 31.03.2017 at a fee of ₹16,500/- per month plus applicable Service tax.

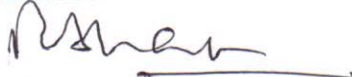
The other terms and conditions as per the aforesaid MOU dated 04.04.2011 relating to Annual Fees are same.

Kindly give your acceptance.

Thanking You.

Yours faithfully,

For Dhunseri Petrochem & Tea Limited



R.K.Sharma  
Executive Director (Finance)

Accepted  
R.S. Jhawar  
31.7.14