

SKNL

S. Kumars Nationwide Limited

CIN : L17120MH1990PLC058361

13th June, 2016

Mr.Dinesh J Darji
VP-Company Secretary & Legal
Mumbai

Subject: Relieving Letter

Dear Mr.Darji,

We hereby inform you that your resignation has been accepted and you have been relieved from the services of the company as "VP-Company Secretary & Legal "with effect from 13th June, 2016 at the closure of business hours.

We thank you for your contribution towards our organization and wish you the very best in all future endeavors.

Yours Faithfully
For S. Kumars Nationwide Ltd




J. S. Shetty
President - Finance & Group CFO