

NEERAJ SHARMA

M-11, GREATER KAILASH - 1
NEW DELHI - 110048
INDIA

November 30, 2017

The Chairman &
Members of the Board,
Modi Rubber Limited,
4-7C, DDA Shopping Centre,
New Friends Colony,
New Delhi-110 025.

Sub: Resignation from the Board

Dear Mr. Modi & Board Members,

It has been a privilege to have served with you all on the Board over the years. In the last year, my commitments to my new law firm have become too great for me to be able to fulfill the requirements of my position on the Board. I therefore deem it proper to tender my resignation from the Board of Directors of the Company, effective today.

I am proud of all we have accomplished over the years, and I have no doubt the Board will continue these successes and I wish all of you the very best in the future.

Sincerest regards,

