

From:- Vasudev S. Bhate

**R/o:- G-1 Rani Appartment 24 A Sudarshan Nagar
Annapurna Main Road Indore**

To,
The Managing Director,
M/S D&H India Limited
A-204, Kailash Esplande,
2nd Floor, LBS Marg
Opposite Shreyas Cinema
Ghatkopar (W), Mumbai 400086

Sub.:- Resignation Notice by Vasudev S. Bhate

Dear Sir,

Notice is hereby given that from the 25th day of December 2013. I have resigned from the post of whole time director designated as Technical Director of the Company on medical grounds at the age of 76 years.

With my resignation I am also cancelling my all power of attorney given in favor of any of the director(s), authorized signatories, employees(s) of the company.

With my resignation I am also withdrawing and cancelling my power of attorney to sign on all the documents, bills, invoices, gate pass, returns and other relevant legal documents to be submitted with govt. departments including excise and customs etc.

With my resignation I am also withdrawing and cancelling my power of attorney to sign on balance sheet, final accounts, returns, reports and all the legal documents to be produced before registrar of companies, commercial tax department, central sales tax department and income tax department etc.

With my resignation I am also withdrawing and cancelling my power of attorney to sign on all the cheques, guarantee deeds, surety bonds, legal documents submitted/ to be submitted with any bank(s)/Financial Institution(s) on behalf of the company.

As I have resigned from the post of whole time director designated as technical director of the company I shall not be responsible and liable for any act done after 25th December 2013 by any other person who has been / will be designated as technical director of the company.

Cont ... 2

As I have resigned from the company I will not perform all such duties and exercise any power(s) designated by the board of directors which may be noted.

Before resigning from the company I have handed over all the papers, documents, files, rubber stamps, stationary, key(s), company owned car (bearing registration no MP-09-KC-3520), Mobile card no (9425317209) and other belongings to the company which were in my possession.

As I am not having any pending liabilities towards the company, it is therefore requested that :-

1. Looking to my old age of 76 years and medical grounds please accept my resignation.
2. To please clear all my dues like unpaid salary, leave encashment, PF, gratuity, superannuation fund, pension and expenses incurred on behalf of the company as per bills submitted already.
3. To please issue no dues certificate in my favor.
4. To please inform about my resignation from the company to the concerned authorities and departments like customs and central excise, company registrar, bank(s) and financial institutions(s), company secretary, company's chartered accountants and to whom so ever it may concern

Thanks with Regards
Indore,
26th December 2013

(VASUDEV S. BHATE)