

Date:

To,  
**The Board of Directors**  
**D & H India Limited**  
**(CIN: L28900MH1985PLC035822)**  
A-204, Kailash Esplande,  
Opp. Shreyas Cinema, L.B.S. Marg,  
Ghatkopar (W), Mumbai-400086

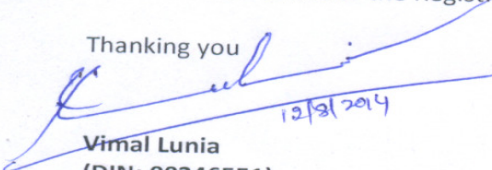
**Sub: Resignation from the position of Director**

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of D & H India Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Thanking you

  
12/2/2014  
**Vimal Lunia**  
**(DIN: 00246551)**  
Indira Ward, Jagdalpur  
Distt. Bastar-494001  
Chhattisgarh