

Date: 27/01/2017

To,
The Board of Directors
D & H India Limited
A-204, Kailash Esplande
Opp. Shreyash Cinema, L.B.S. Marg,
Ghatkoper (West) Mumbai-400086
Mumbai

Sub: Resignation from the Directorship.

Dear Sir,

With reference to above I regretfully inform you that due to my personal reasons, I am unable to continue as director on the Board and hereby tender my resignation.

You are requested to please accept my resignation with immediate effect and acknowledge the same.

Thanking you,

Yours sincerely

Surjit Singh

Surjit Singh

(DIN: 00654215)
59-A, Scheme no. 54,

Vijay Nagar,

Indore-452010



Received
Ranjit Singh
27/01/2017