



Date: 28th May, 2015

TO WHOMSOEVER IT MAY CONCERN

Pursuant to Rule 15 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, this is to bring to your kind information that Mr. Rajiv Poddar (DIN: 00171063), Director of the Company, has resigned from the Directorship of the Company w.e.f. 28th March, 2015 and the same have been accepted and taken on record by the Board of Directors of the Company in their Board Meeting held on 28th May, 2015.

For and Behalf of Monnet Project Developers Limited


BRAHAM DUTT BHARDWAJ

(DIN: 01779434)

Director