

The Board of Directors
Jay Bharat Maruti Limited
601, Hemkunt Chambers
89, Nehru Place
New Delhi -110 019

Sub: Resignation from the board of the company

Dear Sirs,

I hereby tender my resignation as director from the Board of Jay Bharat Maruti Limited effect from close of business hours on 13th July 2015.

I would like to take this opportunity for expressing my heartfelt thanks to all my colleagues the Board for their continued support and co-operation during my tenure as director.

Thanking You,

Yours sincerely,



R. Dayal