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January 24, 2017

To,  
The Board of Directors,  
Steelcast Limited,  
Bhavnagar.

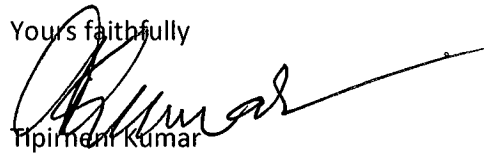
Dear Sir,

**Subject: Resignation from the post of Chief Financial Officer of the Company (CFO)**

Due to my other pre-occupancies, I hereby resign from the post of Chief Financial Officer (CFO) of the Company effective from closing hours of January 24<sup>th</sup> 2017. However I will continue my duty as a Whole Time Director of the Company.

Thanking you,

Yours faithfully



Vipin Kumar

**WHOLE TIME DIRECTOR**