

February 3, 2016

To,
The Board of Directors,
Elpro International Limited
Nirmal 17th Floor, Nariman Point,
Mumbai - 400021

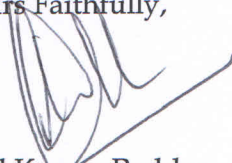
Subject: Resignation as a Director

Dear Sirs,

This is to inform you that I wish to resign from the Directorship of the Company with immediate effect and that I hereby tender my resignation as a Director of the Company due to personal reason. You are requested to kindly accept my resignation and relieve me from being a Director of the Company from such date.

You are requested to submit all relevant forms with Registrar of Companies, Maharashtra, Mumbai and other authorities and remove my name as Director of the Company.

Thanking You.
Yours Faithfully,



Anil Kumar Poddar
(DIN: 01627508)