

July 25, 2016

**From:**  
**Hitesh Murlidhar Lachhwani**  
**Company Secretary**  
**Aviva Industries Limited**

**To,**  
**The Board of Directors**  
**Aviva Industries Limited**  
**Corp Office:** C-3/1001, Anushruti  
Tower, Near Jain Derasar, Opp. New  
York Tower, Neal Thaltej Cross Road,  
S.G Highway, Ahmedabad – 380054

Dear Sir,

**SUB: RESIGNATION AS A COMPANY SECRETARY AND COMPLIANCE OFFICER**

I hereby testify my resignation as the Company Secretary and Compliance Officer of your Company (**i.e. Aviva Industries Limited**) and agree to remove my name being as the Company Secretary and Compliance Officer, where ever required, under the Companies Act, 2013 and Securities and Exchange Board of India Act, 1992 with effect from the closure of the Business hours of the August 24, 2017.

I am thankful to the Board of Directors of the Company for giving me opportunity to occupy such position and to offer my services during my employment here. It has been a pleasure working with you all and representing the Company.

This decision was not an easy one and took a lot of consideration. I wish the Company continued success and once again, would like to thank you for allowing me to be a part of your team.

If there is anything I can do in aiding a smooth transition of responsibilities, please let me know.

Yours sincerely,



**Hitesh Lachhwani**