

Resignation Letter

Date: September 26, 2016

From:

KEYUR B. MEHTA

Navkar - A/3/3 - Sterling City
Club at - Bopal, Ta - Dascroi,
Ahmedabad - 380058

To,

The Board of Directors,

AVIVA INDUSTRIES LIMITED

Corp Office: C-3/1001, Anushruti Tower,
Near Jain Derasar, Opp. New York Tower,
Near Thaltej Cross Road, S.G Highway,
Ahmedabad - 380054

Dear Sir,

Sub: Resignation as a Director of your Company.

I hereby testify and give my resignation as a Director of your Company and agree to remove my name being as a Director, where ever required, under the Companies Act, 2013, with immediate effect, due to my personal reasons.

I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt

Thanking You,

Yours faithfully,



KEYUR MEHTA
(DIN: 00221773)

Received
26/9/16
[Signature]

