

**From :**  
**MAULIK ATULBHAI SHAH**  
NO-24, Nehru Park Society,  
Outside Gomtipur, Amrapali Cinema,  
Ahmedabad – 380 021, Gujarat

Date : 03/06/2016

**To**  
**The Board of Directors,**  
**AVIVA INDUSTRIES LIMITED**  
C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower,  
Nr. Thaltej Cross Road, S. G. Highway, Ahmedabad-380054

Dear Sir,

**Sub : Resignation from the post of Director**

Due to pre occupancy, I hereby tender my resignation as a Director of the company with effect from 15/06/2016. I hereby thank you for the co-operation extended during my stay with the company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

*M. A. Shah.*

*M. A. Shah.*

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**MAULIK ATULBHAI SHAH (DIN : 03462725)**

**CC:**

**To**  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**To**  
**Registrar of Companies**  
100, 5<sup>th</sup> Floor, Everest,  
Near Marine Lines Railway Station,  
Marine Drive, Mumbai-400002