

14/24 Manish Nagar A-Wing  
Andheri Manish Vijay CHS Ltd  
Four Bungalows, Andheri(West)  
J.P. Road, Mumbai- 400053  
14<sup>th</sup> August 2015

The Board of Directors  
Birla Precision Technologies Limited  
B 15/4, MIDC Waluj  
Aurangabad-431133

Dear Sirs,

Sub: Resignation as Independent Director

Two board meetings were attended by me on 27<sup>th</sup> July 2015 & 12<sup>th</sup> Aug 2015 resp.

I had informed the company about my inability to attend the forthcoming AGM vide my e-mail dated 13<sup>th</sup> Aug 2015 to the Company secretary and copied the same to other Directors, for reasons explained therein.

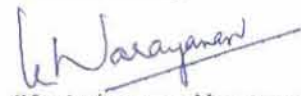
As I do not foresee any useful purpose is served in continuing with your company, I wish to tender my resignation as Independent-Non-Executive-Director of your company.

Please comply with the necessary legal formalities as may be required.

I wish to place on record the assistance & support received during the two board meetings held on 27<sup>th</sup> July 2015 & 12<sup>th</sup> Aug 2015.

Thanking you,

Yours faithfully



(Kasturirangan Narayanan)

DIN 07246744