

The Board of Directors  
Birla Precision Technologies Ltd  
Dalamal House 1floor  
Nariman Point Mumbai

14th December 2014

Dear Board Members,

**Sub: My service contract agreement dated 9<sup>th</sup> june 2014**

This has the reference of my above referred contract agreement which is valid till 29/07/2017.

At the instance of the promoters of the company Shri Yash Birla and Shri Vedant Birla and the Directors, in accordance to their wishes I have consented for the early termination of my contract with the company with effect from 15th December 2014.

I therefore request the board to relive me from the position of CEO & Managing Director with effect from 15/12/2014 as per the terms of my agreement with the company.

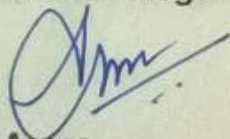
I also hereby resign from the position of Director of Board of the company with immediate effect.

Also request the company secretary to do all the needful to remove my name from all the statutory positions and as occupiers of the plants.

*I take this opportunity to thank the promoters of the company ,Board of Directors, share holders, employees and fellow workers who have supported me during my tenure in the company.*

*I wish all the best to you and the company.*

**With Warm Regards**



**M S Arora**

cc: Company Secretary: With request to file form 32 ,delete me as signatories at all relevant and confirm.