

205, Manish Tower,
5/6, Manish Nagar,
J.P. Road, Andheri (W),
MUMBAI – 400053

Dated : 30th September, 2015

The Board Of Directors,
Birla Precision Technologies Limited ,
B – 15/4 , MIDC , WALUJ,
Aurangabad – 431133

Dear Sirs,

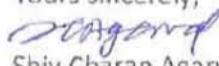
Sub: Resignation as Independent Director

In my opinion , I am unable to make significant contribute and perform my duties of Independent Director as envisaged in Companies Act , 2013. Hence , I do not feel any useful purpose is being served by my continuing as Independent Director on the Board Birla Precision Technologies Limited.

Accordingly, I hereby tender my resignation as an Independent Non – Executive Director of the Company, effective 1st October, 2015.

I wish to place on record, my sincere thanks to all my Co- Directors and Management Tem for their co-operation and support during my tenure as an Independent Director on the Board of Birla Precision Technologies Limited.

Please comply with all legal formalities to be completed by the company and also advise if I have to carry out any formalities to give effect to this resignation.

Thanking You,
Yours sincerely,

Shiv Charan Agarwal
DIN No: 00956339