

To
The Board of Directors
Fluidomat Limited
Dewas

24 November 2014

Dear Sir

It is with regret that I tender my resignation as Company Secretary with Fluidomat Limited. This follows my appointment as Company Secretary with Fluidomat Limited. As I am required under my contract to give you one month's notice, I understand that my last day of employment will be on the 24th December 2014.

May I take this opportunity to thank you for all of the invaluable help, advice and encouragement that you have given me during period of employment with Fluidomat Limited. I have thoroughly enjoyed my time here but I feel the moment is now right for me to take up new responsibilities and challenges.

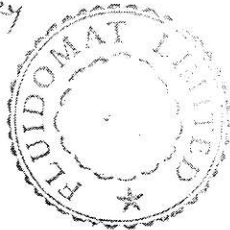
Yours Sincerely

Ritu Tiwari

Ritu Tiwari

COMPANY SECRETARY

M.No. A 35342



*Resignation accepted.
Relieve on due date.*

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24/11/14

Chairman & Managing Director

DIN : 00007813