

From  
Himani Jain  
C- 483,  
Yojna Vihar,  
Delhi- 110092.

Dated: 01.05.2015

To,

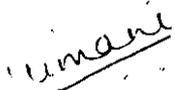
The Board of Directors  
CMI Limited  
C- 483,  
Yojna Vihar,  
Delhi-110092

SUB: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

Dear Sir,

I, hereby resign as additional director from the Board of CMI Limited, with immediate effect due to some pre-occupation. This may please treat my resignation letter. While doing so, I wish to recall with deep appreciation, the courtesy and cooperation extended by the members of the Board during my incumbency as Director of the Company. I wish your Company all the best in future.

Yours faithfully

  
**Himani Jain**  
**DIN: 02577639**

Dated: 01.05.2015

From  
Abhishek Aggarwal  
20, Chitrakoot Apartment,  
East Arjun Nagar,  
Delhi- 110032

To,

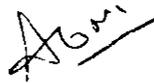
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Yours faithfully



**Abhishek Aggarwal**  
DIN: 01259173