

The Board of Directors
M/s CMI Limited
C-483, Yojna Vihar
New Delhi-110092

Sub: Resignation Letter

Sir,

Due to some unavoidable reasons, I hereby tender my resignation from M/s **CMI Limited** as the Additional Director and request the Board to accept my resignation and relieve me with effect from September 30, 2014.

I take this opportunity to thank all of you and also my colleagues, for the support and co-operation extended to me during my association with the Company as Additional Director.

I further request you to take all steps to intimate the above said resignation in the prescribed Form to the Registrar of Companies pursuant to the provisions of the Companies Act, 2013.

Thanking you,

Yours Sincerely,

Sd/-
Satish Kumar Chopra
Additional Director
DIN: 06954012
Address: A-704, Sector 19
G.B. Nagar, Noida-201301