

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 May 14, 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/-  
Nishant Jain  
Additional Director  
DIN: 01795684  
Address: 79, First Floor  
Savita Vihar  
New Delhi-110092