

KRITI KATHAL

ACS: 35749

238, Goyal Nagar
Behind Narmada Bhawan
Indore (M.P.)-462001

By Hand

1st April, 2015

To,
The Board of Directors,
Amit Securities Ltd.
2, Shivaji Nagar
Indore (M.P.) 452003

Sub: Resignation from the post of Company Secretary and KMP of Amit Securities Ltd.

Dear Sir,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Company Secretary in the Company due to personnel reasons. Therefore, I hereby tender my resignation from the post of Company Secretary and KMP of the Company w.e.f. 30th April, 2015.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Company Secretary and KMP of the Company and request to file DIR 12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further consider this letter as one month prior notice for resignation and kindly arrange for my relieving on the due date 30.04.2015 and confirm the acceptance of my resignation.

Thanking You,
Yours faithfully,



KRITI KATHAL
Company Secretary
ACS: 35749