

V.Rajendran
139/1, Tea Estates Road
Tea Estates Compound
Race Course
Coimbatore-641018

December 24, 2015

(by hand delivery)

The Board of Directors
Magna Electro Castings Limited
43, Balasundaram Road
Coimbatore 641018

Dear Sirs,

Sub: Resignation from the Board of Directors-

I wish to inform you that due to personal reasons, I am submitting herewith my resignation as a Director of the Company with effect from 31st December 2015. This may be taken note of by the Board at its next meeting and necessary forms be filed with the Registrar of Companies, Tamil Nadu, Coimbatore.

I wish to take this opportunity in thanking the other Directors on the Board and the employees of the Company for the excellent support and co operation extended to me during my association with the Company as a Director.

I wish the Board of Directors and all the employees of the Company success in their endeavors.

Thanking you,


V.RAJENDRAN