

RAMESH CHANDRA MITTAL

DIN 00035272

Geet, 1/5 New Palasia
Indore 452001 (M.P)

By Hand/By E-mail

Date: 26/07/2016

To,
The Board of Directors,
Medi-Caps Limited
Mhow-Neemuch Road,
Sector-1, Pithampur,
Dhar, (M.P)

SUB.: RESIGNATION FROM THE POST OF MANAGING DIRECTOR.

Dear Sir/s,

With reference to the captioned subject, I hereby give notice that due to personal reasons, I am unable to continue as the **Managing Director** of the Company, but shall continue as the Director and the Chairman of the Board. Considering the same, I hereby tender my resignation from the office of the Managing Director of the company w.e.f. 26th July, 2016.

I kindly request you to relieve me from my duties being the Managing Director.

I further request you to kindly file the necessary form DIR-12 to the effect for change in my designation with the Registrar of Companies and intimate to the BSE and all the concerned authorities as may be required by the company.

**Thanking you,
Yours faithfully,**



**RAMESH CHANDRA MITTAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00035272**