

To,

The Board of Director,
Medicaps Limited
Mhow - Neemuch Road,
Sector 1 Pithampur Dhar,
M.P. 454775

Sub: - Resignation from the post of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept my resignation from the post of Director of Medicaps Limited, and relieved me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of the Companies to that effect.

Thanking You
Yours sincerely,



Director
Trapti Vikas Gupta
(Holding DIN-00204741)
31, Haribhakti Extn.
Old Padra Road
Vadodara 390015 (G.J.)