



SMCC CONSTRUCTION INDIA LIMITED

Registered & Corporate Office:

201, 2ND FLOOR, PLOT NO. D-1, RASVILAS
SAKET DISTRICT CENTRE, SAKET, NEW DELHI - 110017 INDIA
TEL. : 91-11-4139 2800, FAX : 91-11-4165 2592
E-mail: smci@smcon.co.in, Web.: www.smcon.co.in, CIN : U65991DL1996PLC083806



27th June, 2017

To,
Mr. Taku Yamanouchi,
R/o 1-27-7, Nakatakita, Izumi-ku,
Yokohama City, Kanagawa,
Japan

Subject: Appointment as Director

Dear Sir,

We are pleased to inform you that you have been appointed as Director of SMCC Construction India Limited with effect from 27th June, 2017.

Your appointment has been approved by shareholders in the Annual General Meeting held on 27th June, 2017.

Yours sincerely,

FOR SMCC CONSTRUCTION INDIA LIMITED

TOMOJI IMOTO

MANAGING DIRECTOR

DIN: 07802518

**ADDRESS: B - 414, SECOND FLOOR,
NEW FRIENDS COLONY
NEW DELHI 110065**