

24th November, 2016

To,

The Board of Directors
SMCC Construction India Limited.
201, 2nd Floor, Plot No. D-1 Rasvilas,
Saket District Centre,
Saket
New Delhi-110017

Sub: Resignation from the office of Director of the Company

Dear Sir,

I hereby tender my resignation from the office of Director of SMCC Construction India Limited with effect from 1st December, 2016 due to personal reasons.

Taking this opportunity, I wish to express my sincere gratitude and appreciation for the warm support and hospitality you have always extended to me during my tenure as a Director of this esteemed Company.

Kindly complete all legal formalities to formalize my resignation.

Sincerely Yours



TAKAAKI HIRANO
DIN-02209025