

24<sup>th</sup> May, 2017

To,

The Board of Directors  
**SMCC Construction India Limited.**  
201, 2<sup>nd</sup> 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 27<sup>th</sup> June, 2017 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



**HIDENORI YANAGISAWA**  
**DIN-06904012**