

24th May, 2017

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 27th 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