

To,

The Board of Directors
TRL Krosaki Refractories Ltd.
Po- Belpahar, Dist- Jharsuguda
Odisha, 768218

Dear Sir(s),

Re: Declaration by Independent Director

I, **SUDHIR KRISHNAJI JOSHI**, son of **Krishnaji Shankar Joshi**, resident of **1 Flat No. 6, Bldg No. 4, Govt Colony, Near Lala Lajpatrai College, Haji Ali , Mumbai – 400034, Maharashtra, India**, hereby certify that I am holding the position on the Board of TRL Krosaki Refractories Limited as an Independent Director. I further certify that I meet all the requirements specified under sub section 6 of Section 149 of Companies Act, 2013, for holding the position of Independent Director.

Signature: _____



Name: SUDHIR KRISHNAJI JOSHI

DIN: 00066366

Place: Mumbai, India

Dated the 1st day of April, 2016