

To,

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

Dear Sirs,

Re: Declaration by Independent Director

I, **SunandaLahiri**, daughter of **Late Saroj Kumar Lahiri**, resident of **Flat 35, Chaturanga, 32 GobindaAuddy Road, Chetla, Kolkata, 700 027**, 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: Sunanda Lahiri

DIN: 00451473

Place: Kolkata, India

Dated the 1st day of April, 2016