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Rakesh Kulshreshtha

C-01, Ispatika Apartments  
Plot-29, Sector-IV,  
Dwarka, New Delhi-110075  
21<sup>st</sup> Jan, 2016

To

The Company Secretary,  
TRL Krosaki Ltd,  
Belpahar (Orissa)

**Sub: Resignation from directorship of TRL Krosaki**

Dear Sir,

I hereby submit my resignation from directorship of TRL krosaki with immediate effect.

I thank Chairman and other members of the Board for their support and cooperation during my tenure as a Director on Board of TRL Krosaki.

Thanking you,

Yours Sincerely,

(Rakesh Kulshreshtha)