

**DATE : 04/03/2015**

**MR. BERJIS DESAI**

Yezerina-II Road No 5, 740/741 Dadar Parsi Colony,  
Dadar, Mumbai- 400 014.

Dear Sir,

**Sub. : Your appointment as Director of Praj HiPurity Systems Ltd.**

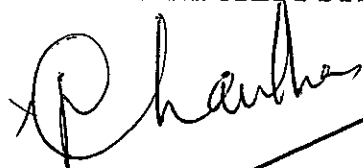
We are pleased to inform you that the members of the Company in the Extra Ordinary General Meeting held on 4<sup>th</sup> March, 2015, have passed a resolution to appoint you as Director of the company pursuant to a notice received under section 160 of the Companies Act, 2013.

We welcome you on the Board of the Company and look forward to a long and fruitful association with you.

Thanking you,

Yours truly,

**FOR PRAJ HIPURITY SYSTEMS LIMITED**



**PRAMOD CHAUDHARI**  
**CHAIRMAN**