

## HIMANSHU VIRENDRA SHAH

1101-1201, Sanghavi Villa, Plot No. 73 S.V. Road, Andheri (West), Mumbai – 400 058

Ref. : HVS/04/2015-2016

Date : 25.08.2015

To,  
The Board of Directors,  
PRAJ HIPURITY SYSTEMS LIMITED  
1211, Solitaire Corporate Park, 1st Floor, Building12,  
Andheri-Ghatkopar Link Road, Andheri (East),  
Mumbai – 400093.

Dear Sir,

**Sub.: Resignation from the Post of Director of the Company**

I, Himanshu Shah, (having DIN No. 00012867) hereby tender my resignation from the post of Directorship of the Company with effect from 25<sup>th</sup> August, 2015 due to my preoccupation in other assignment and due to which I am unable to devote sufficient time to the Business of the Company.

Kindly relive me from the duties and responsibilities of the post of Directorship of the Company with effect from the close of business hours of 25<sup>th</sup> August, 2015.

You are requested to submit the necessary forms with the office of the Registrar of Companies, Maharashtra, and Mumbai intimating the same as required under the provisions of the Companies Act, 2013.

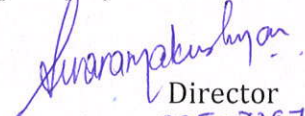
Yours faithfully,



(Himanshu Shah)  
(DIN – 00012867)

Received on 25.08.2015

For Praj Hipurity Systems Limited

  
Director  
(DIN – 00503487)