

04th March 2016

The Board of Directors,
Praj HiPurity Systems Ltd.,
1211, 1st Floor, Building 1,
Solitaire Corporate Park
Andheri-Ghatkopar Link Road, Andheri (East)
Mumbai 400 093

Dear Sirs,

Sub : Retirement from Directorship of the Company

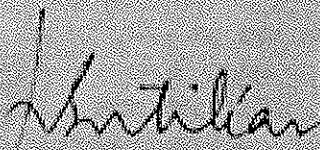
Due to personal reasons, I wish to tender my resignation from the Directorship of the company with effect from date of this letter.

I always enjoyed my association with Praj HiPurity Systems Ltd. and I take this opportunity to thank all my colleagues on the Board and Company officials for their support.

I request you to please send me a copy of the Form DIR-12 after submission to concerned authorities.

Thanking you once again and with Best Wishes for a very bright future for Praj HiPurity Systems Ltd.

Sincerely,



HARSHAD BASTIKAR

Received

For Praj HiPurity Systems Ltd.

A.S. Tikekar 04.03.2016

ABHISIT TIKERKAR
COMPANY SECRETARY