

February 11, 2016

The Board of Directors  
Indo Tech Transformers Limited  
DP.No.36, SIDCO Industrialestate, Thirumazhisai  
Thiruvallur Dt , Tamilnadu-602107

**Sub: Resignation from the Directorship**

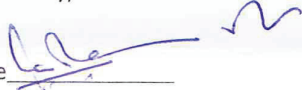
Dear Sirs,

Due to my pre-occupation elsewhere, I wish to step down from the Board of Indo Tech Transformers Limited with effect from 11<sup>th</sup> February, 2016

I take this opportunity to thank the Chairman and the Board for their support and I offer my best wishes to the Company and Management for its continued success.

Thanking You

Yours Faithfully,

Signature 

Name : Ajay Kumar Dhagat