

13th November, 2014

From:

MR. OJAS KIRTI PARIKH

92, Silver Arch,
66, Nepean Sea Road,
Mumbai, 400093,
Maharashtra, India

To,
**The Board of Directors,
EASTCOAST STEEL LIMITED**
Cuddalore Road,
Pilliyarkuppam Post,
Bahour Commune,
Pondicherry - 607 402

Dear Sir,

Sub: Resignation as Director of the Company

This is to confirm that I, Ojas Kirti Parikh, director of Eastcoast Steel Limited ("Company") hereby resign from the position of the director of the Company. I hereby request the board of directors to accept my resignation letter and relieve me from my services as director of the Company with immediate effect i.e. from 13th November, 2014.

I hereby confirm that, I have no claims, dues, monies or amounts, owed by the Company to me and there are no claims against the Company arising from any acts/omissions or facts that have occurred as of date.

Thanking You,

Yours faithfully,


(OJAS KIRTI PARIKH)

