

P.K.R.K. MENON
42, Venus Apartments
564-A, Golf Links
A. Soares Road, Chembur
Mumbai - 400 071
Tel: 022-2520 2911

February 12, 2015

The Chairman
Board of Directors
Eastcoast Steel Ltd.
Pondicherry - 607 402

Kind Attn.: Mr. P.S. Parikh

Dear Sir,

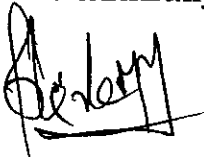
Sub: Office of Director & Company Secretary

I hereby tender my resignation from the office / position of Director and request you to accept the same with immediate effect. The requisite form be filed with ROC / MCA and intimation served to the Stock Exchanges at Chennai & Mumbai for my having relinquished the Directorship, at the conclusion of this meeting.

I shall however continue to remain as the Company Secretary and Compliance Officer until alternate arrangements have been made by the Board.

Thanking you, I remain,

Yours faithfully,



(P.K.R.K. MENON)

C.C. : Mr. Nalin Parikh, Senior Director

