

From:
Ravinder Gupta
AG 31, Shalimar Bagh,
New Delhi - 110052

1st January 2015

To
Board of Directors
Sunil Industries Ltd.
315, Rewa Chambers,
New Marine Lines,
Mumbai - 400 020

Dear Sir,

Sub: Resignation Letter

I, hereby inform you that due to some unavoidable circumstances I am unable to continue my services as a Director of the Company. Therefore, I am tendering my resignation from Directorship with immediate effect and request you to kindly accept the same and arrange to file the relevant Forms with ROC.

Yours faithfully,



Ravinder Gupta
DIN No. - 00464098