

3<sup>rd</sup> October, 2016

To,  
The HR Department  
N K Industries Limited  
7<sup>th</sup> Floor, Popular House,  
Ashram Road, Ahmedabad - 380 009

Sir,

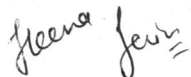
**Subject: Resignation letter**

It is with regret that I hereby tender my resignation from the post of Company Secretary w.e.f  
17<sup>th</sup> October, 2016

I shall thank the Company for all the support, advice, encouragement and opportunities provided to me during my tenure. I express my sincere gratitude towards the Company and its members. I have thoroughly enjoyed my time but I feel that this is the right time for me to take new responsibilities and challenges. Please let me know whenever I can be of any assistance for the Company during this transition.

Kindly accept the same.

**Yours sincerely,**



**Heena P. Jain**