

Consent Letter
 (To be printed on Issuer's letterhead)

Date: 15/10/2015

Mr. Nitin Ambure
 Vice President
National Securities Depository Limited
 Trade World – A Wing, Kamala Mills Compound
 Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

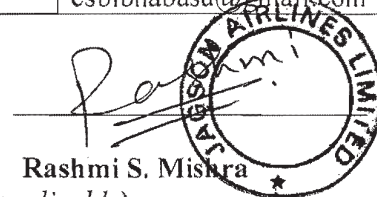
The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	18/09/2015
Date of Completion of Dispatch	21/09/2015
Cut Off Date	21/10/2015
Remote e-Voting Start Date	14/10/2015
Remote e-Voting Start Time	09:00 AM
Remote e-Voting End Date	16/10/2015
Remote e-Voting End Time	5:00 P.M.
Date of AGM	17/10/2015
AGM Start Time	10:00 AM

Contact Person of the company (Coordinating for e-voting)	Mr.Bibhabasu Chakraborty
Designation	Practicing Company Secretary
Contact No.	9711784937
Email address	csbibhabasu@gmail.com

Yours faithfully,

Signature:-



Name of the Company Secretary/ Managing Director:- Rashmi S. Mishra
 Company Secretary/Managing Director (Please tick as applicable).