



RAMA VISION LIMITED

RVL/SECT/STEX/17

July 28, 2017

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Resignation of the Internal Auditor of the Company

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that M/s. Suresh Kumar Mittal & Co., Chartered Accountants (FRN: 500063N) has resigned from the post of Internal Auditors of the Company vide their letter dated 27.07.2017. The copy of resignation letter is attached herewith.

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary

SURESH KUMAR MITTAL & CO.
CHARTERED ACCOUNTANTS

House No. 60, 1st Floor,
Pocket H-3, Sector-18,
Rohini, DELHI - 110085.
Phone : 27871988

Date: 27.07.2017

To

**Board of Directors,
M/s Rama Vision Limited,
Rama House
23 Najafgrah Road Industrial Area,
Shivaji Marg,
New Delhi-110015**



Sub: Resignation from Auditor ship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Internal Auditors of the Company.

Thanking You

Yours Faithfully,

For M/s. SURESH KUMAR MITTAL & CO.
Chartered Accountants
FRN: 500063N



**(RASHI GOEL)
Partner
Memb.No. 522561**