

Basant Kumar Agrawal

16, Belvedere Road,

Kolkata- 700 027

DIN: 00520558

Dated: 31st March, 2015

The Board of Directors
Reliance Chemotex Industries Limited
Village Kanpur
Udaipur- 313 003

Sir,

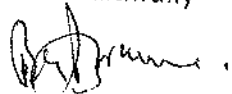
Sub: Resignation as Director of the Company

Please note that due to my pre-occupation, I shall not be able to continue as Director of the Company.

I hereby tender my resignation from the post of Director of the Company with effect from 31st March, 2015

I acknowledge the co-operation and support from the Board during my tenure as Director of the Company.

Thanking You,
Yours faithfully



(Basant Kumar Agrawal)