

V. B. L. Mathur

19/1/15
10-12, Barwara House, Civil Lines,
Ajmer Road, Jaipur - 302 006
Phone : 0141-2221889

Date: 12.01.2015

TO

The Board of Directors
RELIANCE
Chemotex Industries Limited,
Village Kanpur, P.O.Box No.73,
Udaipur-313003 (Raj.)

Sub: Resignation from the Directorship

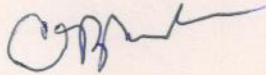
Dear Sirs,

Due to some personal commitments, I am not in a position to continue as a Director of the Company. Accordingly, I am submitting my resignation as an Independent Director of the Company with immediate effect.

Please arrange to file the necessary forms with the concerned office of the Registrar of Companies and acknowledge the same.

Thanking You

Yours Faithfully,



(V.B.L.Mathur)