

Sajeve Bhushan Deora
Chartered Accountant

July 05, 2016.

**The Board of Directors
Jai Mata Glass Limited
Village Tipra, Barotiwala,
Distt Solan,
Himachal Pradesh- 174103**

Dear Sir/s,

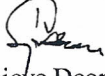
I have of late been spending considerable time overseas due to my professional engagements.

In view of the time constraint I regret to inform the Board of Directors of the Company of my inability to continue as Director of the Company.

It is therefore requested that my resignation from office of Director of the Company be accepted with immediate effect, including my resignation from the Audit Committee and Stakeholder Relationship Committee comprising Members of Board of Directors of the Company in which I had been holding office as Chairman and Member, respectively.

I request that a copy of this letter be received in token of acceptance.

Yours Sincerely,


Sajeve Deora
DIN: 00003305

Received and accepted.

Aravind

