

Date: 22nd April 2019

To,

The Managing Director,
Jai Mata Glass Limited,
Village Tipra, Barotiwala,
Dist. Solan (HP)
Pin Code - 174103

Dear Sir,

This letter is being written to provide you with written notice of my resignation as a Company Secretary from Jai Mata Glass Limited. So, I would also request you to relieve me from my services as early as possible.

I have decided to take advantage of a better opportunity for my career.

It has been a great pleasure working in Jai Mata Glass Limited and I wish all the best for its future.

Sincerely,

N. Sharma

Narendra Kumar Sharma
Company Secretary
Membership No. 32189

Received On
22/04/2019
[Signature]

Accepted.
[Signature]
13/5/19