

Date:16/03/2016

To,

Board of Directors,

DEEP INDUSTRIES LIMITED

12A and 14, Abhishree Corporate Park,

Ambli-Bopal Road, Ambli,

Ahmedabad-380058

Gujarat, India.**SUBJECT: NOTICE OF RESIGNATION FROM THE POST OF NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

I, **MR. HARISH BHINDE** having DIN - 00504057 residing At A-603, Krishna Heights, Upper Govind Nagar, Malad (East) Mumbai , Maharashtra- 400097, in reference to the above captioned subject, hereby tender my resignation from the position of Non Executive Independent Director of **DEEP INDUSTRIES LIMITED** w.e.f 19/03/2016 due to personal reasons.

Further, I request you to kindly take the above on your records and do the needful. Kindly find herewith annexed my resignation letter dated 16/03/2016 for resignation from the post of Non Executive Independent Director of **DEEP INDUSTRIES LIMITED**.

Kindly acknowledge the receipt.

Thanking you in anticipation.

Yours Sincerely



**MR. HARISH BHINDE**

Director

DIN: 00504057

Encl: Resignation Letter

**HARISH BHINDE**

A-603, KRISHNA HEIGHTS,  
UPPER GOVIND NAGAR,  
MALAD (EAST), MUMBAI  
Maharashtra-400097

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Date: 16/03/2016

To,  
**The Board of Directors**  
**Deep industries Limited**  
12A & 14, Abhishree Corporate Park,  
Ambli Bopal Road, Ambli,  
Ahmedabad-380058

Dear Sir,

**Sub: Resignation from Directorship**

Due to Personal reason, I hereby tender my resignation from the directorship of the Company with effect from 19/03/2016.

Please accept my resignation and file the necessary forms with Registrar of Companies, Gujarat.

I thank all the colleague members of the Board of Directors, Shareholders, employees and associates of the Company for their support and co-operation extended during my tenure as a member of the Board of Directors.

Thanking You,

Yours Faithfully,



**Harish Bhide**

**Director**

**DIN:00504057**