



Dheeraj G Hinduja
Chairman

June 18, 2016

Ms. Bhumika Batra
32, Mody Street, 3rd Floor,
Fort,
Mumbai 400 001

Dear Bhumika,

Appointment as an Independent Director of the Board of Directors of the Company by the shareholders.

At the 55th Annual General Meeting of the Company held on June 16, 2016, shareholders have approved your appointment (through the process of electronic voting and ballot voting) as an Independent Director of M/s. Hinduja Foundries Limited.

Consequent to the above, you have been appointed for a term of 3 consecutive years i.e. from November 3, 2015 to November 2, 2018.

This is for your information and records. I look forward to your continued and valuable contribution to the Board of Hinduja Foundries Limited.

With regards,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Dheeraj G Hinduja', written over a horizontal line.

Dheeraj G Hinduja