

From:
PUSHPENDRA BANSAL
1301, 13th Floor, Manish Tower,
Manish Nagar, J. P. Road,
Andheri (W), Mumbai - 400058,
Maharashtra

Date: 28.09.2017

To,
The Board of Directors
H S INDIA LIMITED
A-1, Manish Kaveri, Building No. 18,
Manish Nagar, J. P. Road,
Andheri (W), Mumbai – 400 053,
Maharashtra

Sub: Resignation from the office of the Chairman and Joint Managing Director of the Company

Dear Sir,

Due to my preoccupation I, the undersigned hereby offer my resignation from the Chairman and Joint Managing Director of the Company and request the Board to accept the same with immediate effect.

And, I am very much thankful to all Board Members for their kind and loving support during my tenure.

Thanking you,

Yours Faithfully,



PUSHPENDRA BANSAL
DIN-00086343