

21st October, 2016

The Board of Directors  
Vijay Textiles Limited  
Surya Towers, Ground Floor  
Secunderabad - 500003

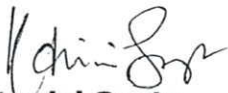
**Reg: Resignation from the office of the director of the company**

Dear Sir,

I enclose a letter of resignation and request you to kindly accept the same with immediate effect.

Thanking you,

Yours truly,



**Kamini Gupta**  
**DIN: 332756**

21st October, 2016

The Board of Directors,  
Vijay Textiles Limited  
Surya Towers, Ground Floor  
104, Sardar Patel Road  
Secunderabad – 500 003

Dear Sir,

**Re: Resignation from the office of the director of the company**

I hereby tender my resignation from the office of the director of the Company due to personal preoccupation with immediate effect and request you to give the notice of my resignation to the Registrar of the Companies and inform the Board of directors at the next Board meeting.

I appreciate the Board of directors of the company for having extended me co-operation and assistance in discharge of my duties during my tenure as a director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of form DIR-12 to be filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours truly,



**Kamini Gupta**  
**DIN: 332756**