

07th March 2016

Mr.Sunil Puri FF-2; Swapnalok Apts Prasn Sesh Nestle Nanjundapuram Road Coimbatore – 641 036.

Dear Sir,

Letter of Appointment

We are glad to inform you that you have been appointed as Chief Executive Officer of our Company at the Board Meeting held on 7th March 2016. A copy of the board resolution passed by the Board of Directors in this connection is attached herewith.

Thanking you

Yours faithfully,

For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN Company Secratary