

To

08.08.2014

Mrs. Deepali Dalmia,
"Radha Vihar" 35-B
Prithviraj Road,
New Delhi – 110011

Dear Madam,

Letter of Appointment

We are glad to inform you that you have been appointed as Additional Director of our Company at the Board Meeting held on 08.08.2014. A copy of the board resolution passed by the Board of Directors in this connection is attached herewith.

We welcome you to the Board of our Company.

Thanking you

Yours Faithfully
For Revathi Equipment Limited

M.N. Srinivasan
Company Secretary