

SATISH KATYAL

**303/304 A Wing,
GOLF SCAPPE,
Sion Trombay Road,
Chembur, Mumbai – 400 071
07.05.2018**

To

The Board of Directors,
Revathi Equipment Ltd.,
Coimbatore 641050

Dear Sirs,

I have been associated with Revathi Equipment Limited since 1977 and have been on the Board for the last 35 years, both under Chicago Pneumatic Management and Renaissance Management.

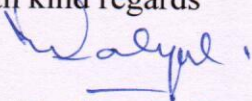
My experience has been rich and rewarding and I have learnt a lot in various aspects of management as well as divestments / investments.

As I am going to be 76 years shortly, I wish to resign as Director of the Board of the Company .

In terms of discussion with Mr.Abhishek Dalmia, the Chairman, it is agreed between us that I shall step down from the Board after the Board meeting proposed to be held at Mumbai on June 06, 2018.

I take this opportunity to thank all my colleagues on the Board as well as management personnel of Revathi Equipment Ltd., at all levels and wish good days ahead for Revathi Equipment Limited in terms of all round growth for all stakeholders.

With kind regards



(Satish Chandra Katyal)