

To,

**The Board of Directors,**

Munjal Showa Limited

9-11, Maruti Industrial Area

Gurgaon, Haryana – 122015

**Sub: Resignation from the Directorship**

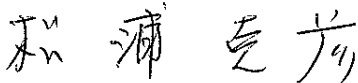
Dear Sir,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as Director of the Company with effect from 22-05-2015

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimation with the office of the Registrar of Companies, Delhi & Haryana & Concern Stock Exchange, accordingly

Thanking You,

Yours Faithfully



(Matsuura Katsuhiko)

**DIN 05276954**

**SHIZUOKA-KEN, KAKEGAWA-SHI KURAMI**

**814-1, KURAMI, NA, JAPAN**