

Date : 30-03-2015

To

The Board of Directors
Rajasthan Cylinders And Containers Ltd
SP-825, Road No. 14, Vishwakarma Industrial Area,
Jaipur - 302013

Subject : Resignation as a Director of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Therefore, I hereby tender my resignation from directorship of the company with immediate effect.

Kindly accept my resignation and arrange to submit the necessary forms with the office of Registrar of Companies, Jaipur.

Thanking you,
Yours faithfully,

DP Sodhani

(Damodar Prasad Sodhani)
DIN No. 01177651
Address : 36/37, Round Tank Lane,
Howrah, 711101, West Bengal,
India

Date: 30-03-2015

To

The Board of Directors
Rajasthan Cylinders And Containers Ltd
SP-825, Road No. 14, Vishwakarma Industrial Area,
Jaipur - 302013

Chairman cum

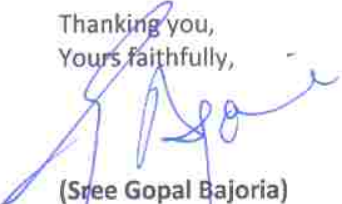
Sub : Resignation as a Director of the company

Dear Sir,

Due to some unavoidable circumstances, I hereby tender my resignation from directorship of the company with immediate effect.

Kindly accept my resignation and arrange to submit the necessary forms with the office of Registrar of Companies, Jaipur.

Thanking you,
Yours faithfully,


(Sree Gopal Bajoria)
DIN No. 01102078
Address : 10, Bhawani Singh Lane,
Behind Sahakar Marg,
Jaipur - 302005