

Date: 24/08/2017

From

Sarla Jain

1/205, Professor Colony, Hari Parvat, Agra 282002

To

Benara Bearings and Pistons Limited

A-3 &-4, Site B, Industrial Area, Sikandra, Agra- 282007

Sub: Resignation from Directorship

Sir,

With reference to the above matter, I would like to inform you that I am giving Resignation from the Company due to my pre occupation; therefore I would not be able to continue with the Board of the Company.

It will be appreciated if you accept my resignation.

Thanking you

Yours Faithfully,



(Sarla Jain)