

Codex Software Pvt. Limited

Plot No. 453, 1st Floor, Udyog Vihar, Phase-V, Gurgaon - 122016 (HRY)

Phone: +91-124-4018716, 4308230 - 34

Fax: +91-124-244308230 www.codexinc.net.

Dt:13/04/2007

Mr. Himanshu Das E-25/B 3rd Floor Pandav Nagar Delhi-110091

Dear Himanshu,

This is to acknowledge receipt and acceptance of your resignation as Sr. Software Engineer in the Software development Department effective from Dt.14/05/2007. I understand your last working day will be 14/05/2007.

I would like to thank you for your service to our organization & wish you well in your new opportunities.

For Codex Software (P) Ltd.

Regards

Satish Pujari

Director Operations