



14<sup>th</sup> March, 2015

To,

**The Board of Directors**

OCL India Limited,  
17<sup>th</sup> Floor, Narain Manzil,  
23, Barakhamba Road,  
New Delhi-110001

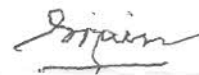
Dear Sir,

Due to personal reasons I would like to resign from the position of Director from the Board of M/s. OCL India Limited w.e.f. 31<sup>st</sup> March, 2015. Please accept the same.

I had a long association and learnt a lot while being on the Board of the Company. I also tried to contribute my best in guiding and suggesting on various issues. I will cherish the association.

Thanking you,

Yours faithfully,



**(Dr. S.R. JAIN)**  
N-15/1, Phase II,  
DLF City, Gurgaon-122002

Dt. 19.03.2015

To,

The Board of Directors,  
OCL India Limited  
At/Po/Ps: Rajgangpur-770017,  
Sundargarh, Odisha.

Dear Sir,

**Sub: Resignation from the position of Director and Whole Time Director.**

Due to personal reason I would like to resign from the position of Director as well as Whole Time Director from the Board of OCL India Limited from the close of business hour of 31<sup>st</sup> March 2015. Please accept my resignation.

I had a long association with the Company during my tenure of directorship and learnt a lot while being on the Board of the Company. I also tried to contribute my best in guiding and suggesting on various issues. I will cherish the association.

Thanking You,  
Yours faithfully,



**Damodar Das Atal**  
**DIN: 00951540**

**Address:**

Duplex Bungalow  
East Colony  
OCL India Limited  
Rajgangpur- 770 017  
Dist: Sundargarh (Odisha)