

9/11/2016

Yudhisthir Lal Madan
SD 209, Pitampura,
DELHI -110034

The Board of Directors,
INTEC CAPITAL LTD.
701, Manjusha Building,
Nehru Place, New Delhi.

DEAR Sirs,

Due to some personal reasons I am unable to continue as DIRECTOR on the Board of the Company and various committees of the board.

I hereby submit my resignation from the board and its committees and request you to accept it with immediate effect.

I sincerely thank all the members of the board and the Managing Director for their cooperation during my tenure on the board in discharge of my responsibilities to the stake holders.

I wish the company, respected board members and staff of the company all the very best.

Thanking you,



Yudhisthir Lal Madan
Independent Director
DIN : 05123237
SD 209, Pitampura,
DELHI-110034