

ARVIND KUMAR SARAF

85, Metcalfe Street, 2nd Floor, Room No – 206,
Kolkata – 700 013

Date : 17th June, 2015

To,
Board of Directors
MSP Steel & Power Limited
1 Crooked Lane,
Ground Floor
Kolkata – 700 069

Sir,

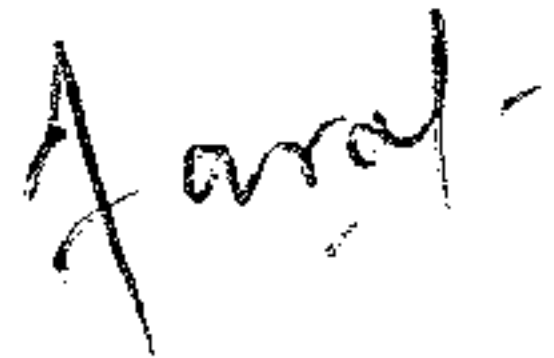
Subject: Resignation from Directorship

I, Arvind Kumar Saraf (DIN: 00395155), hereby tender my resignation as Director from the Board of Directors of your Company due to my engagement in some other activities. Consequently I resign from all the Board Committees of which I am currently a member/chairman.

Please take note that this is to be considered as a notice of my resignation under section 168 of the Companies Act, 2013 read with rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I take this opportunity to thank the Board of Directors of the Company for the co-operation extended during my tenure as a Director.

Thanking You.
Yours sincerely,



ARVIND KUMAR SARAF
DIN: 00395155