

12th February, 2016

To

The Board of Directors,
Carrier Airconditioning & Refrigeration Limited
Narsingpur, Kherki Daula Post,
Gurgaon-122004,
Haryana

Sub: Resign as Whole-time Director

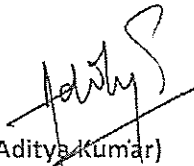
Dear Sirs,

On account of my role change in the organization, I, Aditya Kumar, tender my resignation from the designation of Whole-time Director of the Company with effect from 12 February, 2016.

I thank the Board of Directors for their unstinted support and co-operation extended to me during my tenure as Whole-time Director.

You are requested to accept my resignation as Whole-time Director of the Company and take the same on record.

Sincerely,


(Aditya Kumar)

DIN: 5101553

Address: D-3, Kiran Residency, Plot No. 79,
Sector 56, Gurgaon, Haryana 122001

Received

12/2/16

