

22nd August, 2016

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

Sub: Resignation

Dear All,

I, Monica Pandey hereby tender my Resignation from my role as Company Secretary with immediate effect from 22nd August, 2016.

I would like to take this opportunity to thank you for the knowledge and experience I have gained during my tenure in the organization.



Monica Pandey
ACS 14681
R/O: 85, Sushkha Vihar.
Delhi-110092