

22nd August, 2016

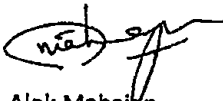
To
The Board of Directors
Carrier Airconditioning & Refrigeration Limited
Narsingpur, Kherki Daula Post
Gurgaon- 122004, Haryana

Sub: Resignation from Board of Directors

Dear All,

Consequent upon internal restructuring within the Group and my role changed. I, Alok Mahajan S/o Late Sh. Dharamvir Mahajan R/o Flat No-801-B, Orlov Court -2, Essel Tower, M. G Road, Gurgaon 122001, Haryana hereby tenders my resignation from the Board of Directors of the Company w.e.f. 22nd August, 2016.

It has been my pleasure to serve on the Board.



Alok Mahajan
(DIN 07242284)

R/O:- Flat No. 801-B
Orlov Court-2, Essel Tower
M G Road : Gurgaon
Haryana