

AMIT MEHTA

2/10, Sarat Bose Road,
Kolkata – 700 020

Date: 17th October, 2014

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

Sir,

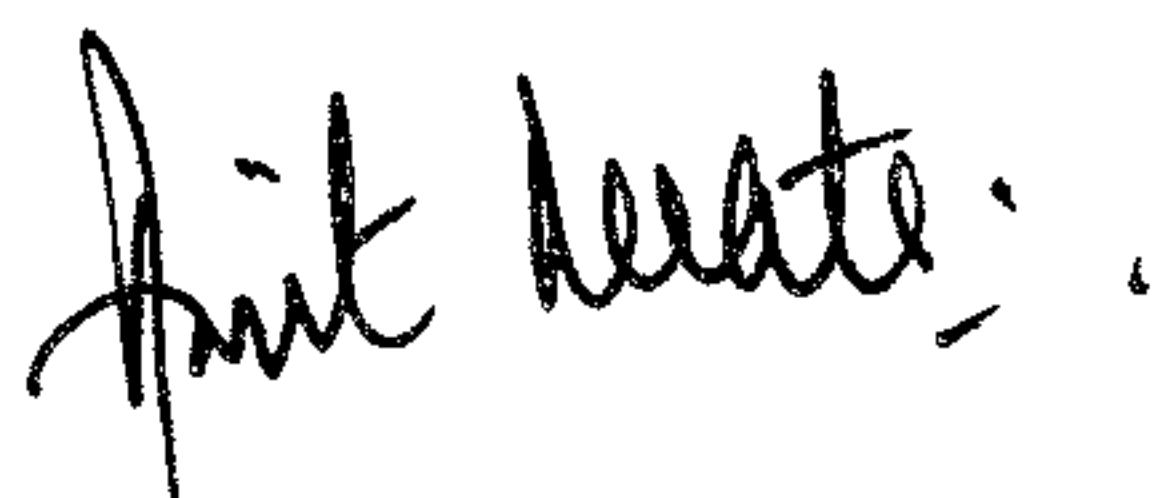
Subject: Resignation from Directorship

I, Amit Mehta (DIN: 01197047), hereby tender my resignation as Director from the Board of Directors of your Company due to my engagement in some other activities.

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,



AMIT MEHTA
DIN: 01197047
