August 9, 2016

The Chairman & Directors, Andhra Pradesh Tanneries IDA, Leather Complex Area, Nellimarla, Vizianagarm - 535 217.

Dear Sir,

Due to personal reasons I would like to resign from my position of Director on the Board of the Company with immediate effect.

It is been a pleasure to have been on the Board of the Company for several years. I wish the Company and my colleagues all the very best in the years to come.

I will be grateful if my resignation is taken on record and accepted with immediate effect.

Thanking you,

Yours sincerely,

Jehangir H. C. Jehangir

ANDHRA PRADESH TANNERIES LIMITED

POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA

GRAMS: TANNERS TELEX: 494-202 APTL IN PHONE: 226728

CIN : L19110AP1974PLC001711 Email : sugandhas78@rediffmail.com

Tel. No.: 022 - 24934923 Fax No.: 022 - 24934294 Website: www.aptl.net.in



Date 9/08/2016

To,

Mr. Jahangir H.C. Jahangir Ready money Mansion, 43, Veer Nariman Road, Mumbai – 400 001.

Dear Sir,

This has reference to your resignation letter dated 9th August 2016.

We wish to inform you that your resignation has been accepted by the company with effect from 09/08/2016.

We wish you the very best for your future endeavours.

Thanking you,

Yours faithfully,

For Andhra Pradesh Tanneries Ltd.

Director