

Christopher Nail,  
Museum Tower 2801,  
4-1-41, Isobe-dori, Chuo-ku,  
Kobe, 651-0084, Hyogo,  
Japan

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14 November, 2014

The Chairman,  
Foseco India Limited,  
Gat Nos. 922 & 923,  
Sanaswadi, Taluka Shirur,  
Pune – 412 208  
India

Dear Sir,

**Sub : Resignation as a Director**

I will be retiring from my service with Vesuvius plc group of companies prior to the financial year end on 31 December 2014.

I would like to step down from the Board of Directors of Foseco India Limited.

You are requested to accept my resignation at the Board Meeting scheduled to be held today viz., Friday, 14 November 2014, when from the resignation shall take effect.

I wish to thank the entire Board and the officials of the Company for the excellent support and assistance provided to me in discharge of my duties as a Director.

Sincerely,



Christopher Nail  
DIN: 05195069