

Purnima Jain

C-601, Interface Heights

Palm Court Complex, Link Road

Malad (West), Mumbai – 400 064

October 11, 2017

To,
The Board of Directors,
Makers Laboratories Limited,
54-D, Kandivli Industrial Estate,
Kandivli (W),
Mumbai 400 067

Dear Sirs,

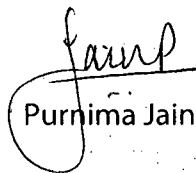
Sub : Resignation as Director from the Board of Directors of the Company

My current tenure of appointment as the Wholetime Director of the Company is coming to an end at the close of business hours on 29th October, 2017. Upon completion of my term of the said appointment, I do not wish to be re-appointed as the Wholetime Director of the Company with effect from the said date. I also do not wish to continue as the CEO of the Company.

I also do not wish to continue as the Director of the Company and request the Board to relieve me as the Director of the Company with effect from close of Company's business hours on 29th October, 2017.

I appreciate and place on record the valuable help and co-operation received from my other colleagues on the Board during my tenure.

Best Regards,


Purnima Jain