

## Covering Letter

Date: 21.09.2017

Scrip Code: 539226

To,  
Listing Department  
Bombay Stock Exchange Limited.  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

**Sub.:** Resignation of Internal Auditor of the Company.

**Reference:** Regulation 30 (Continuous Disclosure Requirements for Listed Entities) of SEBI (LODR) Regulation, 2015.

With reference to the subject cited above, Mr. Amit Parmar (**Prop. of A. R Parmar & Co.**) an Internal Auditor of the Company tendered its resignation from the office of Internal Auditor; as per the compliance stated under continuous disclosure requirements for listed entities – Regulation 30 of securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 we hereby enclosed the resignation letter for the same.

Kindly take on our record and acknowledge the receipt of the same.

Thank you.

For, M. D. Inducto Cast Limited.

  
Vimal Dattani  
Company Secretary & Compliance Officer  
Membership no.: 137591





**A R Parmar & Co.**  
**Chartered Accountants**

---

Date:- 21.09.2017

To,  
**M.D. INDUCTO CAST LIMITED**  
(CIN:- L28112GJ2010PLC062324)  
"M.D.House", Plot No. 2715/A Near Central  
Salt, Waghawadi Road, Bhavnagar 364001,  
Gujarat, India.

Dear Sir/s,

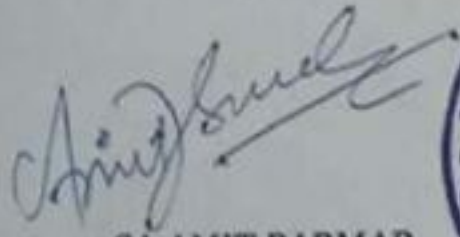
**Subject: - Resignation as a Internal Auditor of the Company**

With respect to the subject cited above; I would like to inform you that due to pre occupation else where I am not able to continue and perform as a Internal Auditor of M/s. **M.D. INDUCTO CAST LIMITED** for the whole of the financial Year 2017-18 hence, hereby tender my resignation and request you to accept my resignation with immediate effect and acknowledge the same.

You are requested to take on your record and acknowledge the same

Thank You

For, **A R PARMAR & Co.**  
**Chartered Accountants**  
FRN No: 144415W

  
CA AMIT PARMAR  
MR No. 177369



---

Bhavnagar- 364 001

E-mail: [amit.isc27@gmail.com](mailto:amit.isc27@gmail.com) Contact No. 09924773727