

Shallendra K. Jain

Executive Bungalow No.1
Grasim Staff Colony
Birlagram – 456 331
Nagda (M.P.)

October 25, 2014

The Board of Directors
Ms/ Vippy Spinpro Ltd.
14-A, Industrial Area
A.B. Road
Dewas – 455 001
Madhya Pradesh

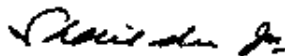
Sub: Resignation from my Directorship

I am privileged to have served on the Board of the Company for a long time. I now tender my resignation from the Board due to increased time commitment on various other professional engagements and also on personal work. My resignation may be made effective from 31st October, 2014.

I convey my grateful thanks to the Chairman and other Co-Directors of the Company for the confidence reposed to me during my tenure.

Please acknowledge receipt.

Thanking you,
Yours faithfully,



(Shallendra K. Jain)