

Date: 8th June, 2015

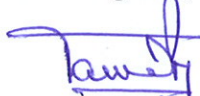
To
The Board of Directors
TM Harbour Services Pvt. Ltd.
Kolkata

Dear Sir,

This is to inform you that, I would like to step down from the Directorship of the Company with immediate effect, since I have moved out of the TMILL Group.

I take this opportunity to convey my sincere thanks to the Directors and the senior executives of the Company for their co-operation during my tenure as the Director of the Company.

With regards,



Tamal Roy
DIN: 02711127