

The Dhamra Port Company Limited

(A joint venture of L & T and Tata Steel)

Second Floor, Fortune Towers, Chandrasekharpur, Bhubaneswar - 751023.

Tel : 0674 - 2303829, Fax : 0674-2303828, E-mail : ceo@dhamraport.com



Santosh K. Mohapatra

CEO

July 11, 2014

The Chairman
TM International Logistics Ltd.
Tata Centre
43 Jawaharlal Nehru Road
Kolkata 700 071
Kolkata

Dear Sir,

Consequent on change of ownership of The Dhamra Port Company Limited, I intend to resign from the directorship of TMILL with immediate effect. This may be treated as my letter of resignation.

I thank the management of Tata Steel for having reposed their trust in me and the management and co- directors of TMILL for all the help and cooperation received during the period of my association with them.

Yours sincerely,

Santosh K. Mohapatra