

28/05/2016

To,  
The Board of Directors,  
M/s Globus Power Generation Limited,  
Regd Off: D-199, PushpakMarg,  
Hanuman Nagar, Vaishali Nagar  
Jaipur, Rajasthan - 302021  
India

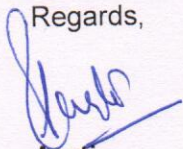
**SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY OF M/S GLOBUS  
POWER GENERATION LIMITED**

Dear Sirs,

I, Aarti, W/o Mr. Jatin Sahni, R/oC-8/202-A, Keshav Puram, New Delhi - 110035, am resigning from the post of Company Secretary of M/s Globus Power Generation Limited due to personal reasons w.e.f 20.06.2016.

Kindly take this letter on record and do the necessary filing to the Registrar of Companies (RoC) for giving effect to this letter.

Regards,



**Aarti**  
Company Secretary  
Mobile No. +91-9891806850  
Address: C-8/202-A,  
Keshav Puram,  
New Delhi - 110035