

Date: 04.08.2016

To,
The Board of Directors,
Parab Infra Limited
M 101, 1st Floor, Shweta Park Co-Op Hsg. Soc.,
Road No. 2, Daulat Nagar,
Borivali (East), Mumbai - 400066.

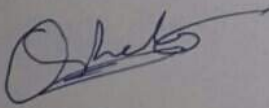
Re: Resignation from the post of Independent Director

Dear Sir,

I, **Mr. Richie Fredicson**, wish to resign from the post of Independent Director of **Parab Infra Limited** with immediate effect due to my personal reasons. I thank the members of the Board of the Company for their co-operation during my tenure as an Independent Director.

I shall be obliged if the Board of Directors of the Company considers my resignation at the earliest and communicate its acceptance thereof.

Thanking You.



Richie Fredicson

DIN: 06964594