

Date: July 07, 2014

To,  
The Board of Directors,  
**Infomedia Press Limited,**  
503, 504 & 507, Mercantile House,  
15 Kasturba Gandhi Marg,  
New Delhi-110001

Dear Sirs,

**Re: Resignation as a director of Infomedia Press Limited ("Company")**

This is to inform you that I, **Senthil Chengalvarayan**, residing at 12 N Apsara Apartment, 61 B, Nargis Dutt Road, Pali Hill, Bandra(W), Mumbai-400050, due to my pre-occupation hereby resign as a director of the Company with effect from the date of this letter. You are requested to kindly complete all necessary formalities with the relevant regulatory authorities with respect to such resignation.

I thank the Board for all the co-operation extended to me during my tenure as director.

Yours faithfully,



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**Senthil Chengalvarayan**