

C. C. Dalal & Co.

(Registered)
Chartered Accountants

28th June, 2014

Board of Directors,
India Gelatine & Chemicals Ltd,
7th Floor, Mittal Chambers,
228, Nariman Point,
Mumbai 400 021.

Dear Sirs,

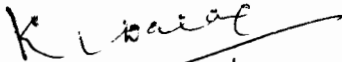
Re: My Resignation as an Independent Director.

I hereby tender my resignation as an Independent Director of India Gelatine and Chemicals Ltd and also as Chairman of Audit Committee.

I am thankful to the company for giving me opportunity to serve as an Independent Director and thank all the Directors on the Board for helping me in carrying out my duties as Chairman of Audit Committee.

Kindly accept my resignation.

Yours faithfully,



(KISHOR C. DALAL)

Nayan C. Mirani

21, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. Tel.: +91 22 6632 4361. Fax: +91 22 6632 4367

Date: 30th June 2015

India Gelatine & Chemicals Limited
77/78, Mittal Chambers,
228, Nariman Point
Mumbai-400021

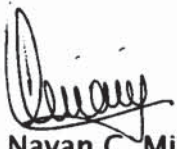
Dear Sir,

Subject: Resignation from the post of Director of India Gelatine & Chemicals Limited
("The Company")

Please be advised that I, Nayan C. Mirani, hereby tender my resignation from the post of Director of the Company effective from 30th June 2015

I appreciate having had the opportunity of being a member of the Board of the Company for so many years and offer my best wishes for continued success.

Sincerely,



Nayan C. Mirani