

**MICHAEL FREEDMAN**  
110 Mayfield Ave., Edison  
New Jersey, 08837  
United States of America

Date: 7/28/2014

To,  
**The Board of Directors,**  
**RESPONSIVE INDUSTRIES LIMITED**  
Betegaon, Mahagaon Road, Boisar (East)  
TalukaPalghar, Dist. Thane -401 501

Sub: Resignation from Directorship

Dear Sirs,

I hereby submit my written resignation from the Board of Directors of the Company affirming my oral resignation effective as of 30<sup>th</sup> May, 2014.

I give my felicitations to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Thanking You.  
Yours faithfully,



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**MICHAEL FREEDMAN**