

Web: www.sulabh.org.in E mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

Date: 06 October 2015

To,

The General Manager Department of Corporate Relations, BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001

(Scrip Code: 508969)

Sub: Resignation of Director

Sir,

This is to inform that Mr. Umesh Chand Khandelwal (DIN: 02121893) has resigned from of the office of Directors w.e.f. 01 October 2015.

Kindly take it on your record please.

Thanking You

For Sulabh Engineers and Services Limited

(Diwaker Dubey)

Company Secretary