

From
Kavas D Patel
C33, River Nest, North Main Road
Lane E, Koregaon Park,
Pune

To
The Board Of Directors
Phil Corporation Limited
Vision House, Tivim Industrial Estate ,
Mapusa Goa

Dated:04/02/2015

Dear Sir,

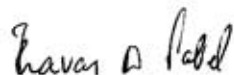
Sub :-Resignation from Directorship

I hereby tender my resignation from the Directorship of the Company due to my personal reasons and certain other pre occupations .I am thankful to the company and the fellow board members for the support extended during my tenure as Director.

Kindly accept my resignation from the post of directorship with immediate effect and inform Registrar of Companies at the earliest. I shall be highly obliged for the same.

Thanking You,

Yours faithfully,



Kavas D Patel
(Director)
DIN:00002634