



10th July 2017

TO WHOMSOEVER IT MAY CONCERN

Millennium Aero Dynamics Pvt Ltd (Millennium) is pleased to announce its amalgamation/ merger with its fully owned subsidiary - C4 Fabricators Pvt Ltd. The merger is effective 01/01/2017, and the companies will combine business operations in the coming months.

The combined company will be privately held and operate under the Marine division of Millennium Aero Dynamics Pvt Ltd. This is an important strategic step to reinforce our focus on Manufacturing, Installation and Project Management services in the Marine sector.

Millennium serves an undertaking to complete all orders in hand that were issued to C4 Fabricators and protect the interests of C4 Fabricators' employees, creditors and stakeholders.

With both the entities merged, we assure you that we will continue to deliver high quality services as per the standards set by our customers.

We remain available for any additional information of clarification that you may need.

Sincerely,

A handwritten signature in blue ink, appearing to read "Milan Zatakia".

Milan Zatakia

Chairman and CEO
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