

Date: 1st August, 2014

To,
The Board of Directors
Voith Paper Fabrics India Limited,
113/114-A, Sector - 24,
Faridabad - 121 005 (Haryana). India.

Sub.: Resignation from the position of Director

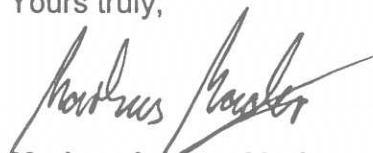
Ref.: DIN - 05161058

Dear Sir/s,

I, **Markus Johann Mader**, son of **Johann Mader**, resident of **Am Kirchberg 16, 89350 Durralingen, Germany**, wish to inform that I would not be able to continue to act as a Director of the Company due to my increasing preoccupation in other assignments at hand.

Hence, I hereby tender my resignation from the position of the director of the company.

Yours truly,


Markus Johann Mader

Received on 6.8.14,
