

Air Products & Chemicals (China) Investment Co. Ltd
East Wing, 1st Floor, No. 88, Lane 887, Zu Chong Zhi Road,
Zhangjiang Hi-Tech Park, Shanghai 201203, P. R. China
Tel: (021) 38962000, Fax: (021) 50809832

December 17th, 2014

The Board of Directors
INOX Air Products Limited
Ceejay House, 7th Floor
Dr Annie Besant Road
Worli
Mumbai – 400 0 18

Sir,

Resignation as Director of INOX Air Products Limited

I, hereby submit my resignation as Director of INOX Air Products Limited.

Kindly accept the same.

Regards,



David Edmondson