

Air Products PLC
Hersham Place Technology Park
Molesey Road
Walton-on-Thames
Surrey KT12 4RZ
UK
T +44-1932-249200 F +44-1932-249565
www.airproducts.com



17 December 2014

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

Dear 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

A handwritten signature in black ink, appearing to read "Mark Stoelinge". The signature is written in a cursive style and is positioned above a horizontal line that extends to the right.

Mark Stoelinge

Air Products PLC
Hersham Place Technology Park
Molesey Road
Walton-on-Thames
Surrey KT12 4RZ
UK
T +44-1932-249200 F +44-1932-249565
www.airproducts.com



17 December 2014

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

Dear 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


Mark Stoelinge