

PRADEEP MALLICK

**A/2 Pallonji Mansion
43 Cuffe Parade
Mumbai 400 005**

January 23, 2015

The Board of Directors
ESAB India Ltd
Plot No 13
III Main Road
Industrial Estate
Ambattur
Chennai 600 058

Dear Sirs,


Resignation

I am writing to convey that as I have completed over 11 years on the Board of the Company, since 23 Oct 2003, I do not wish to be considered for appointment of a further period of five years. I wish to step down as Director of the Company to pursue my personal goals. I would request that this be treated as my letter of resignation from the Board of Directors of ESAB India Ltd with effect from January 23, 2015.

I thank the Board and the Management for a most enjoyable period on the Board of this illustrious Company over the past eleven years. Working with my colleagues and the Management has been a rich experience and a great learning for me. The Company's recent progress has indeed been remarkable, and I have no doubt the Company will shine in the years ahead.

I wish the Company every success going forward, and wish all of you – the Board, the Management and your families – good health and happiness in the years ahead.

Yours faithfully,



P MALLICK