

May 25, 2016

The Board of Directors
Indo Tech Transformers Limited
Survey No.153-210, Illuppapattu Village Near Rajakulam,
Kancheepuram - 631561 Tamilnadu

Dear Sirs,

Ref: Folio No. / Client ID : IN30051315152982

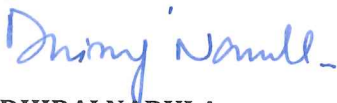
Sub: Notice u/s 160 of the Companies Act, 2013

I, in the capacity of a member of the Company, hereby propose the candidature of Mr V Ranganathan for appointment as a Director of the Company at the forthcoming 24th Annual General Meeting of the Company.

Please find enclosed Cheque No. 000039 dated 25th May, 2016 drawn on HDFC bank for Rupees 1,00,000/- (One Lakh only) being the deposit for proposing candidature of Mr V Ranganathan for the office of the Director.

Thanking you,

Yours faithfully,



DHIRAJ NARULA

Member



CLASSIC

24/3 HDFC HOUSE NO. 51 KASTURBA ROAD,
KASTURBA ROAD, BANGALORE-560 001, KARNATAKA
RTGS / NEFT IFSC : HDFC0000009

Weekly Holiday on SUNDAY

2 5 0 5 2 0 1 4

D D M M Y Y Y Y

Valid for 3 months only

Pay *Indotech Transformers Ltd.*

Or Bearer

या धारक को

Rupees रुपये *One Lakh Rupees only*

अदा करें

₹ *1,00,000/-*

A/c No.
खाता क्र.

00091140054204

Brn: 0009 Pdt: 114
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Dhiraj Narula
DHIRAJ NARULA / MONIKA DEWAN

Please sign above / कृपया यहाँ हस्ताक्षर करें

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