

Date: 21st August 2015

PTC India Ltd.

2nd Floor, NBCC Tower,
15, Bhikaji Cama Place,
New Delhi-110066

Dear Sir,

Sub: - Notice under Section 160 of the Companies Act, 2013 along with requisite deposit for the candidature of Dr. Rajib Kumar Mishra (DIN 06836268) as Director of the Company

I, Harish Saran being the shareholder of the company hereby give notice of my intention to propose Dr. Rajib Kumar Mishra (DIN 06836268) to be appointed as Director at the ensuing Annual General Meeting (AGM) of the PTC India Limited.

We also remit hereby an amount of Rs. 1,00,000/- under Section 160 of the Companies Act, 2013 being the deposit along with the notice pursuant to aforesaid provisions.

Kindly arrange to refund the amount in case Dr. Rajib Kumar Mishra (DIN 06836268) is appointed as Director of the PTC India Limited. You are requested to take necessary steps in this regard as required under the Companies Act, 2013.

Thanking You,


21/8/2015
(Harish Saran)