

July 5, 2015

The Board of Directors
Indag Rubber Limited
11, Community Centre, Saket
New Delhi-110017

Sub: Proposing candidature of Ms. Bindu Saxena (DIN: 00167802) as an Independent Director of the company for a period of 5 consecutive years upto 31 March, 2019

Dear Sir,

Pursuant to provision of section 149 and 152 of the Companies Act, 2013 read with Rule 3 and 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, we hereby propose the candidature of Ms. Bindu Saxena (DIN: 00167802) as an Independent Director of the company for the period of 5 consecutive years upto 31 March, 2019.

Further, pursuant to provision of section 160, we are depositing of Rs. 1,00,000/- (Rs. One lacs Only) vide cheque no. 251365 dated 04/07/15 drawn on IDBI Bank for proposing the candidature of Ms. Bindu Saxena.

Thanking you,
Yours faithfully,



Khemka Aviation Pvt. Limited

Client ID/ DP ID No. - IN30020610561244

July 5, 2015

The Board of Directors

Indag Rubber Limited
11, Community Centre, Saket
New Delhi-110017

Sub: Proposing candidature of Mr. Uday Khemka (DIN: 00323609) as an Non -Executive Director of the company

Dear Sir,

Pursuant to provision of section 149 and 152 of the Companies Act, 2013, we hereby propose the candidature of Mr. Uday Khemka (DIN: 00323609) as a Non-Executive Directors of the company.

Further, pursuant to provision of section 160, we are depositing Rs. 1,00,000/- (Rs. One lacs Only) vide cheque no. 151366 dated 4-07-15 drawn on IOB Bank for proposing the candidature of Mr. Uday Khemka.

Thanking you,
Yours faithfully,



Khemka Aviation Pvt. Limited

Client ID/ DP ID No. - IN30020610561244