

March 14, 2016

The Board of Directors

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

Sub: Proposing candidature of Mr. Shiv Khemka (DIN: 01214671) 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. Shiv Khemka (DIN: 01214671) as a Non-Executive Director of the company.

Further, pursuant to provision of section 160, we are depositing Rs. 1,00,000/- (Rs. One lacs Only) vide cheque no. 830726 dated 1-4-16 drawn on IOBI Bank Ltd for proposing the candidature of Mr. Shiv Khemka.

Thanking you,
Yours faithfully,

Khemka Aviation Pvt. Limited
Client ID/ DP ID No. - IN30020610561244



E-29, Main PVR Road,
Saket Delhi (UT - NCT) - 110017
IFSC : IBKL0000110

The instrument is valid for three months from the date of issue

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या धारक को OR BEARER

PAY Molay Rubber Ltd
₹ 1000000

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खाता नं. /
A/C No. 110102000007894

NORMAL / 50 / 827301 / 19-Mar-2016
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Payable at Par at All IDBI Bank Branches
Payee's A/c Only

Al Prakash
KHEMKA AVIATION PVT LTD.
AUTHORISED SIGNATORY
Please sign above

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March 14, 2016

The Board of Directors

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

Sub: Proposing candidature of Mr.K.K.Kapur (DIN: 00745117) as a Whole Time Director of the company

Dear Sir,

Pursuant to provision of section 149 and 196 of the Companies Act, 2013, we hereby propose the candidature of Mr.K.K.Kapur (DIN: 00745117) as a Whole Time Director of the company for a period of three years from w.e.f. June 1, 2016.

Further, pursuant to provision of section 160, we are depositing Rs. 1,00,000/- (Rs. One lacs Only) vide cheque no. 830727 dated 14-16 drawn on IOBI Bank Ltd for proposing the candidature of Mr.K.K.Kapur.

Thanking you,
Yours faithfully,

Khemka Aviation Pvt. Limited

Client ID/ DP ID No. - IN30020610561244



E-29, Main PVR Road,
Saket Delhi (UT - NCT) - 110017
IFSC : IBKL0000110

PAY Indray Rubber Ltd

रुपये RUPEES one Lac only

खाता सं.
A/C No.

110102000007894

अदा करें

₹ 100000/-00

या धारक को OR BEARER

KHEMKA AVIATION PVT LTD.

(Signature)
AUTHORISED SIGNATORY
Please sign above

Payable at Par at All IDBI Bank Branches

⑈830727⑈ 110259010⑈ 011000⑈ 29

The instrument is valid for three months from the date of issue

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