

**February 14, 2022**

To,

The Company Secretary

**Indian Railway Catering and Tourism Corporation Limited**

11<sup>th</sup> Floor, B-148, Statesman House,

Barakhamba Road New Delhi, 110001, India

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

Dear Mam,

I, **Arpit**, holder of **840** (Eight Hundred and Forty) **Equity** Shares of **Rs. 2/-** each fully paid-up in the company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Debashis Chandra, GGM, East Zone/IRCTC [DIN: 08641893], for the office of Director of Indian Railway Catering and Tourism Corporation Limited as Director (Catering Services) on the Board of the company in the ensuing Extra Ordinary General Meeting (through postal ballot) of the company or any adjournment thereof.

Please find enclosed the cheque No. 023027 dated 14.02.2022 for Rs. 1,00,000/- (One Lakh Only) drawn on UBI Bank, being the Deposit for proposing the candidature of Shri Debashis Chandra for the office of Director pursuant to the aforesaid provision.

Thanking You,

Yours Sincerely



**Arpit**

DP ID 12081600

Client ID 15512969



दिनांक  
Date

14022022  
D D M M Y Y Y Y

Pay IRCTC LTD.

या धारक को OR BEARER

रुपये Rupees ONE LAKH ONLY

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100,000/-

खाता सं०  
A/c. No.

369202010075063

चेक क्र.

Cheque No.

10023027

Classic Privilege

भारत की हमारी सभी शाखाओं में सममूल्य पर देय  
PAYABLE AT PAR AT ALL OUR BRANCHES IN INDIA

ARPIT MATHUR/TANUSHREE MATHUR

Please sign above this line

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