ARPIT MATHUR/TANUSHREE MATHUR

Please sign above this line

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Classic Privilege

The BoD

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

A/c. No.

Indian Railway Catering and Tourism Corporation Limited

Cheque No.

Address: B-148, 11th Floor, Statesman House, Barakhamba Road, New Delhi-110001

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs/ Madams,

I Arpit Mathur holding 168 equity shares of Rs.1345.05 (as opened on date) 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 Mr. Vinay Srivastava, ED (PSU), Railway Board as for the office of Director of IRCTC in the ensuing 21st AGM of the Company or any adjournment thereof.

I am hereby forwarding a cheque bearing no. <u>023022</u> dated <u>26.08.2020</u> in favour of IRCTC Ltd. for a sum of Rs, 1,00,000/- being the deposit as required. The same is enclosed along with this notice.

Kindly acknowledge the receipt and do the needful.

Thanking you.

Yours faithfully,

(Arpit Mathur)

Eccl: a/a.