

25th May, 2015

To,
The Board of Director
Machino Plastics Limited
3, Maruti Joint Venture Complex,
Gurgaon – 122015
Haryana

Dear Sir,

Sub: Nomination of Mrs. Anupam Gupta to be Women Director

I, Aditya Jindal, son of Mr. Sanjiivv Jindall, holding **6,47,301** shares in the company (**DP ID - IN303583/10007983**) do hereby nominates Mrs. Anupam Gupta for her candidature to be appointed as a Women Director on the Board of the company at the ensuing Annual General Meeting of the Company and submits a cheque no. **287458** dated **25.05.2015** of **INR 1, 00,000/- (Rupees One Lakh Only)** as per section 160 of Companies Act, 2013 and rules made thereunder and other applicable provisions of Companies Act, 2013, if any.

This is for your kind information and records.

Thanking you

Yours faithfully


Aditya Jindal

HSBC Premier

The Hongkong and Shanghai Banking Corporation Limited
25, Barakhamba Road, New Delhi - 110 001
IFSC HSBC0110002

Valid for three months from the date of issuance

दिनांक
Date

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Pay MACHIND PLASTICS LIMITED

या धारक को Or Bearer

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अदा करें।

₹ 1,00,000/-

खाता सं.
A/c No.

051-062859-006

Aditya Jindal

ADITYA JINDAL

Please sign above

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