

25th May, 2015

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

Dear Sir,

Sub: Nomination of Mr. Masami Nishio to be Director

I, Aditya Jindal, son of Mr. Sanjiivv Jindall, holding **6,47,301** shares in the company (**DP ID - IN303583/10007983**) do hereby nominates Mr. Masami Nishio for his candidature to be appointed as a Director of the company at the ensuing Annual General Meeting of the Company and submits a cheque no. **287457** 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

दिनांक
Date

25 05 2015
D D M M Y Y Y Y

Payable at par at all HSBC branches in India

Pay **MACHINO PLASTICS LIMITED**

या धारक को **Or Bearer**

रुपये **Rupees ONE LAKH ONLY**

अदा करें।

₹ **1,00,000/-**

खाता सं.
A/c No.

051-062859-006

Aditya Jindal

ADITYA JINDAL
Please sign above

⑈ 287457⑈ 110039002⑈ 400051⑈ 31

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