

25th April, 2018

To,

The Board of Directors,

Apollo Fiege Integrated Logistics Pvt. Ltd.,
Office No.303, 3rd Floor, DLF Courtyard, Saket,
New Delhi 110017

Re: Notice of candidature as Director of the Company

Dear Sir(s),

I, Pramendra Tomar, being a Member of the Company, do hereby propose candidature of Mr. Samarnath Jha for the office of Director of the Company in the ensuing Extra Ordinary General Meeting of the Company or any adjournments thereof, pursuant to provisions of Section 160 of the Companies Act, 2013.

I also enclose a cheque for Rs.1,00,000/- as security deposit as required under the provisions of the aforesaid section. Kindly acknowledge the same.

Thanking You,



Pramendra Tomar

*Check returned upon appointment of Mr. Samvornnadh Jha
in EAM held on 26.04.18.*

VALID FOR THREE MONTHS ONLY

2	5	0	4	2	0	1	8
D	D	M	M	Y	Y	Y	Y

-Or- Bearer

ICICI Bank
DLF City Gurgaon Branch
DLF Outub Plaza, DLF City Phase I, Gurgaon-122 002
RTGS / NEFT / IFSC Code : ICIC000177

Pay *Apollo Fieg Integrated Logistics Pvt. Ltd.*

Rupees *One Lax Only*

₹ 1,00,000/-

VOID

A/c No. **017701501887**

VOID

SBKIT CBS
WEALTH MANAGEMENT : SAVINGS ACCOUNT
000459X01770150188700459X01770150188700459X017701501887
Payable at par at all branches of ICICI Bank Limited in India

18/11/18

510771095

PRAMENDRA TOMAR
Please sign above

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