

RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U65923MH2007PTC168016

Regd. Office : 505, Dalamal House, 5th Floor, 206, Nariman Point, Mumbai - 400 021.
Tel.: 22843131

The Board of Directors
Farm Enterprises Limited
B-4, MIDC Industrial Area
Near Rasayani Police Station,
Patalganga, Rasayani - 410220.

Dear Sir,

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

Ref : IN302927 – 10197420

We, Reliance Industries Holding Private Limited, member of the Company hereby propose candidature of Shri Satish Parikh, son of Shri Ramanlal Parikh, residing at 6, 1st Floor, Neeta Apartments, Shimpoli road, Borivali West, Mumbai 400 092, for appointment as an Independent Director of the Company.

Please find enclosed cheque no. 462282 dated 23rd November, 2015 for Rs. 1,00,000/- drawn on Syndicate Bank, being deposited for proposing the candidature of Shri Satish Parikh for office of Director.

Thanking you,

For Reliance Industries Holding Private Limited



Rajeev Mittal
Director

Encl:A/a.