

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 Ms. Mumtaz Bandukwala, daughter of Shri Mohamedi Nuruddin Bandukwala, residing at 202A, Bandukwala Bungalow, 1st Floor, 28th Road, TPS III, Bandra West, Mumbai - 400050, for appointment as an Independent Director of the Company.

Please find enclosed cheque no. 616987 dated 24th September, 2015 for Rs. 1,00,000/- drawn on Syndicate Bank, being deposited for proposing the candidature of Ms. Mumtaz Bandukwala for office of Director.

Thanking you,

For Reliance Industries Holding Private Limited



Rajeev Mittal
Director

Encl:A/a.