

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 T G Natarajan, son of Shri Tanjore Natesan Gnanaskandan, residing at B-10, Prarthna Alok, Next to H. L. Commerce College, Navrangpura, Ahmedabad – 380009, for appointment as an Independent Director of the Company.

Please find enclosed cheque no. 616986 dated 24th September, 2015 for Rs. 1,00,000/- drawn on Syndicate Bank, being deposited for proposing the candidature of Shri T G Natarajan for office of Director.

Thanking you,

For Reliance Industries Holding Private Limited



Rajeev Mittal
Director

Encl:A/a.