

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

Date: 30th September, 2016

To,
The Board of Directors
Molind Engineering Limited
A-7, Phase 3, Industrial Estate, S.A.S. Nagar,
Mohali-160 051, Punjab

Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Sandeep Mathur (DIN: 07530464) for appointment as an Independent Director of the Company.

I, Kamal Arora, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Sandeep Mathur (DIN: 07530464) for appointment as an Independent Director of the Company at the ensuing Annual General Meeting, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge and do the needful.

Yours sincerely,



(Signature)

Kamal Arora