

10<sup>th</sup> May 2017

The Board of Directors,  
Igarashi Motors India Ltd  
Plot No. B12 to B15, Phase II  
MEPZ-SEZ  
Chennai 600045

Dear Sirs,

**Re: Notice under Section 160 of Companies Act 2013**  
**Ref: DP Id No. IN301080 Client Id : 22841935**

I, Mr V Sivaraman, member of the company, hereby propose the candidature of Mr Hemant M Narurkar S/o Shri Madhusudan Mahdev Nerurkar residing at 1201, *Lodha Grandeur, Sayani Road, Opposite Parel Bus Depot, Prabhadevi, Mumbai 400025* for re-appointment as an Independent director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith cheque No.543482 dated 10<sup>th</sup> May 2017 drawn on Indian Bank for Rs.1,00,000/- being the deposit for proposing the candidature of Mr Hemant M Narurkar as a director of the company.

*Thanking you,*

*Yours faithfully,*

  
V Sivaraman

*Received*  
*Dixen*  
*10/05/17*