

# SHARAD KUMAR SARAF

191, 19th Floor, Beach Tower, No.3P.Balu Marg, Prabhadevi, Mumbai-400025, Maharashtra.

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August 6, 2015

To  
The Board of Directors,  
Technocraft Industries India Limited  
A-25, MIDC, Marol Industrial Area,  
Andheri (E),  
Mumbai -400093

Dear Sirs,

I, Sharad Kumar Saraf, being a Member of the Company, hereby give notice pursuant section 160(1) of the Companies Act, 2013, along with the deposit of Rs. 4,00,000/- only (Rs. 1,00,000/- for each candidate), signifying my intention to propose following person as candidature for the office of Director at the ensuing 23<sup>rd</sup> AGM:

1. Mr. Ashish Kumar Saraf as a Whole-time Director
2. Mr. Navneet Kumar Saraf as a Whole-time Director
3. Mr. V.C. Saraf, as an Independent Director
4. Mr. Vinod B. Agarwal, as an Independent Director

Thanking You,

Yours faithfully,

**Sd/-**

**Sharad Kumar Saraf**

Encl.: Cheques of Rs. 4,00,000/- only drawn on.