

NOTICE OF CANDIDATURE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: June 30, 2017

To,
The Board of Directors
Arfin India Limited
B-302, 3rd Floor, Pelican House,
Gujarat Chamber of Commerce Building,
Ashram Road, Ahmedabad – 380009
Gujarat, India

Dear Sir / Mam,

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment to the office of the Directors at the ensuing Annual General Meeting

I, Mahendra R. Shah, holder of 6,82,400 Fully Paid-up Equity Shares of the Company, do hereby, along with deposit of requisite amount ₹ 1,00,000/- give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Bherulal Lalchand Chopra (DIN: 01149396) for the office of Director of the Company, at the ensuing Annual General Meeting of the Company or any adjourned meeting thereof.

Thanking you,

Yours faithfully,



Mahendra R. Shah

Folio No. / ID : 1201060002248082

No. of Equity Shares Held: 6,82,400