

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

Date: July 20, 2016

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, Jatin M. Shah, holder of 4,53,900 Fully Paid-up Equity Shares of the Company, do hereby, along with deposit of requisite amount, ₹ 1,00,000/- for each of the Directors stated hereafter, give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Shantilal Mehta (DIN: 06459451) and Mrs. Pushpa M. Shah (DIN: 00182754) for the office of Directors of the Company, at the ensuing Annual General Meeting of the Company or any adjourned meeting thereof.

Thanking you,

Yours faithfully,



Jatin M. Shah

Folio No. / ID : 1201060002501122

No. of Equity Shares Held: 4,53,900