

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

Date: July 30, 2018

To,  
The Board of Directors  
**Arfin India Limited**  
B-302, 3<sup>rd</sup> 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 21,38,188 Fully Paid-up Equity Shares of the Company, do hereby, give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Dineshchandra Shah (DIN: 02479309) 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.*

Mahendra R. Shah

Folio No. / ID: 1201060002248082  
No. of Equity Shares Held: 21,38,188

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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 21,38,188 Fully Paid-up Equity Shares of the Company, do hereby, give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Mukesh Shankerlal Chowdhary (DIN: 00025877) 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: 21,38,188