

CHATURBHUJ CHS LTD, SECTOR 21, PLOT NO. 61, 62
KHARGHAR, NAVI MUMBAI, MAHARASHTRA Pin - 410210
IFSC : IBKL0000302

26082020
D D M M Y Y Y

PAY IRCTC LTD.

या धारक को OR BEARER

रुपये RUPEES One lac only — x —
— x —

अदा करें। ₹ 1,00,000/-

खाता सं.
A/C No. 0302102000010362

KRISHNA MOHAN SINGH / PALLAVI SINGH

Payable at Par at All IDBI Bank Branches

Please sign above

⑈ 3083 27 ⑈ 400 2590 55 ⑈ 030 200 ⑈ 29

The BoD
Indian Railway Catering and Tourism Corporation Limited
Address: B-148, 11th Floor, Statesman House,
Barakhamba Road, New Delhi-110001

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs/ Madams,

I Krishna Mohan Singh, holding 600 equity shares of Rs. 10 each fully paid up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Ajit Kumar, Additional Director (DF)/IRCTC, as for the office of Director of IRCTC in the ensuing 21st AGM of the Company or any adjournment thereof.

I am hereby forwarding a cheque bearing no. 308327 dated 26.08.2020 for a sum of Rs, 1,00,000/- being the deposit as required. The same is enclosed along with this notice.

Kindly acknowledge the receipt and do the needful.

Thanking you.

Yours faithfully,

(Name of the Member) - Krishna Mohan Singh

Eccl: a/a.

NOHWAL / 50 / 15 / 14-Dec-2016
SESHAASAI (M) / CTS - 2010