

Date: 25th July, 2017

To,
The Board of Directors
Elpro International Limited,
'Nirmal', 17 Floor, Nariman Point,
Mumbai 400021
Maharashtra, India

Dear Sirs,

Sub.: Proposal of a candidate for directorship under Section 160 of the Companies Act, 2013

I, Sunil Kanwar Chand Khandelwal, intent to move a resolution for my appointment as a Director of the Company at the ensuing Annual General Meeting of the Company. I hereby give the notice to the Company within the meaning of Section 160 of the Companies Act, 2013 for my intention to move the following resolution:

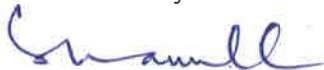
"RESOLVED THAT Mr. Sunil Kanwar Chand Khandelwal(holding DIN 02549090), who was appointed as an Additional Director of the Company by the Board of Directors with effect from February 02, 2017in terms of Section 152, 161 of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and Article 130 of Articles of Association of the Company and whose term of office expires at the Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from him proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be determined by retirement of directors by rotation."

"RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to sign the e-Form and intimate the Registrar of Companies (RoC) about regularization of appointment of Director and shall do all such deeds, acts, things as may be required to do in this regard."

I deposit Rs. 1,00,000/- (Rupees One Lakh only) by Cheque with Elpro International Limited, towards the deposit under the provisions of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully,



Sunil Kanwar Chand Khandelwal
Director