

**SOYUMM MARKETING PRIVATE LIMITED**

Regd. Off.: Ruchi House, Royal Palms, Suvey No. 169, Aarey Colony,  
Goregaon (East), Mumbai-400065, Maharashtra  
CIN- U51909MH2003PTC140401

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Date: 02/08/2016

To  
The Board of Directors  
Ruchi Infrastructure Limited  
615, Tulisiani Chambers,  
Nariman Point, Mumbai- 400021

**Dear Sir(s),**

We hereby propose candidature of Mr. Narendra Shah as Director of Ruchi Infrastructure Limited, in accordance with provisions of Section 160 of the Companies Act, 2013, please do find enclosed Cheque No 448642 dated 02.08.2016 for Rs. 1,00,000/- (Rupees one lakh only) drawn on State Bank of India Fort Branch, Mumbai.

Kindly acknowledge the receipt hereof and arrange the needful.

Thanking you,

**For Soyumm Marketing Private Limited**

*H. U. Lakshy*

**Director/Authorised Signatory**