

JAYATI FINANCE AND INVESTMENT PVT. LTD.

Regd. Off.: Shop No.12, Ground Floor Bldg. No. 2, Hema Park Co-op.

HSG Soc. Ltd, Veer Savarkar Road, Bhandup (E),

Mumbai - 400042, Maharashtra

CIN- U65920MH1993PTC071300

Date: 26/05/2017

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

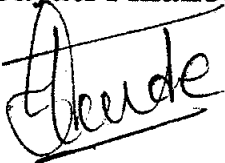
Dear Sir(s),

We hereby propose candidature of Mrs. Ruchi Joshi as Director of Ruchi Infrastructure Limited, in accordance with provisions of Section 160 of the Companies Act, 2013, please do find enclosed Cheque No 391159 dated 26.05.2017 for Rs. 1,00,000/- (Rupees one lakh only) drawn on Axis Bank, Malad Branch, Mumbai.

Kindly acknowledge the receipt hereof and arrange the needful.

Thanking you,

For Jayati Finance and Investment Private Limited



Director/Authorised Signatory