

**SPIDER IMPEX PVT. LTD.**  
32, 2<sup>nd</sup> Floor, Shree Naman Plaza, Behind Shopper Stop,  
S. V. Road, Kandivali (West), Mumbai – 400 067.

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Date: 09/08/2017

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


**Dear Sir(s),**

We hereby propose candidature of Mr. Mohan Das Kabra as Director of Ruchi Infrastructure Limited, in accordance with provisions of Section 160 of the Companies Act, 2013, please do find enclosed Cheque No 504692 dated 09.08.2017 for Rs.1,00,000/- (Rupees one lakh only) drawn on State Bank of India.

Kindly acknowledge the receipt hereof and arrange the needful.

Thanking you,

**For Spider Impex Pvt. Ltd.**



**Director/Authorised Signatory**