

NOTICE OF CANDIDATURE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: July 20, 2015

To,
The Board of Directors,
Arfin India Limited,
B-302, 3rd Floor, Pelican House,
Gujarat Chamber of Commerce Building,
Ashram Road, Ahmedabad – 380009,
Gujarat, India.

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

Dear Sir(s),

I, Mr. Jatin M. Shah, holder of 4,48,900 Fully Paid-up Equity Shares of the Company, do hereby, along with deposit of requisite amount, ₹ 1,00,000/- for each of the Directors stated hereafter, give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rameshkumar Babulal Shah (DIN: 00955337), Mr. Dilip Kumar Daga (DIN: 02918995) and Ms. Mona Chhapiya (DIN: 07035947), Additional Independent Directors for the office of Independent Directors of the Company, at the ensuing Annual General Meeting of the Company or any adjourned meeting thereof.

Thanking you,

Yours faithfully,


Jatin M. Shah

Folio No.: 1201060002501122

No. of Equity Shares Held: 4,48,900