

To,

Date 23.05.2014

The Company Secretary,
Munjal Showa Limited,
9-11, Maruti Industrial Area,
Sector 18,
Gurgaon - 122015

Subject - Appointment to the office of Director under
Section 160 of the Companies Act, 2013.

I Charu Munjal, propose my candidature for the
office of the director of the company. In pursuance
of the provision of section 160 of the companies
Act, 2013, the necessary deposit of Rs 1,00,000/-
as required under that section is being tendered
by cheque number 213754 drawn on 23.05.2014
by me, which may kindly be refunded to me
in the event I get elected as a director of the
company or get more than twenty five percent of
total valid votes cast either on show of hands or
on poll on such resolution, at the ensuing
Annual General Meeting.

Thanking you,

Yours faithfully,

Charu Munjal