

9th August, 2018

To
Board of Directors
Carrier Airconditioning & Refrigeration Limited
Narsingpur, Kherki Daula Post,
Gurgaon – 122004, Haryana

Re: Candidature for appointment as Director

I would like to inform, that I being eligible to be appointed as a Director, hereby propose my candidature to be appointed as Director of the Company in the ensuing Annual General Meeting of the Company scheduled for 17th September, 2018.

Further, as per provisions of the Section 160 of the Companies Act, 2013, I hereby enclose Cheque of Rs 1, 00,000 /- which shall be refunded back to me if I get elected or even if I get more than 25 % of total valid votes.

Best Regards,



Vanita Bansal
DIN: 02926018