

Dated: 6th August 2015

To,
The Board of Directors of
Intec Capital Limited
Regd. Office: 701, Manjusha Building
57, Nehru Place,
New Delhi-110019

Sub: Notice u/s 160 of the Companies Act, 2013 for proposing (Name of the Director)

Dear Sirs,

I, Sanjeev Goel holder of 5,44,464 Shares of Rs. 10/- each fully paid in the company do hereby notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vishal Kumar Gupta, for the office of Director of Intec Capital Limited as Non-executive Nominee Director in the 21st Annual General Meeting of the Company or any adjournment thereof.

Please find enclosed Cheque No.079971 dated 06.08.2015 drawn on Bank of Maharashtra in favor of the company for INR 1,00,000/- (One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking you,

Yours faithfully,


Sanjeev Goel
Shareholder

Folio ID : DP ID IN301055 Client ID : 10848603
No. of Shares Held 5,44,464

Enclosure: a/a.

Notes:

- (1) *Refund of Rs. 1.00 lakh: The amount of Rupees One Lakh deposited with the Company, shall be refunded to such person member, as the case may be, if the person whose candidature is proposed succeeds in getting elected as a director in the general meeting or gets more than 25% of total valid votes cast either on show of hands or on poll on such resolution.*
- (2) *The corresponding provisions for section 160 of the Companies Act 2013 were earlier prescribed under section 257 of the Companies Act 1956.*

Dated: 6th August 2015

To,
The Board of Directors of
Intec Capital Limited
Regd. Office: 701, Manjusha Building
57, Nehru Place,
New Delhi-110019

Sub: Notice u/s 160 of the Companies Act, 2013 for proposing (Name of Director)

Dear Sirs,

I, Mrs. Ritika Goel, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Intec Capital Limited as Non-executive Non Independent Woman Director in the 21st Annual General Meeting of the Company or any adjournment thereof.

Please find enclosed Cheque No.081971 dated 06.08.2015 drawn on Bank of Maharashtra in favor of the company for INR 1,00,000/- (One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,



Ritika Goel
Non-executive Non Independent Woman Director

Enclosure: a/a.

Notes:

- (1) *Refund of Rs. 1 lakh: The amount of Rupees One Lakh deposited with the Company, shall be refunded to such person member, as the case may be, if the person whose candidature is proposed succeeds in getting elected as a director in the general meeting or gets more than 25% of total valid votes cast either on show of hands or on poll on such resolution.*
- (2) *The corresponding provisions for section 160 of the Companies Act 2013 were earlier prescribed under section 257 of the Companies Act 1956.*