

July 23, 2015

To,  
Board of Directors'  
Multibase India Limited  
74/5-6, Daman Industrial Estate,  
Kadaiya Village, Nani Daman – 396 210 U.T.

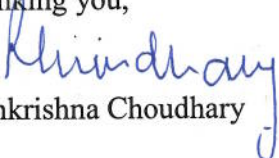
Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, the undersigned, holding 10 Equity Shares of face value of Rs. 10/- each of Multibase India Limited, vide Folio No. / Client ID no. INE678F01014, hereby propose the name of Ms. Suely Mori as Non-Executive Director of the Company.

I hereby enclose with this notice, a Cheque of Rs.1,00,000/- vide Cheque no. 000091 dated 23/07/2015, as a deposit for all of them which may be please refunded to me back, on their appointment.

Thanking you,

  
Ramkrishna Choudhary