

18<sup>th</sup> August, 2017

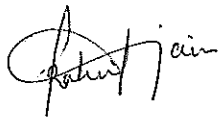
To  
**Board of Directors**  
**Carrier Airconditioning & Refrigeration Limited**  
Narsingpur, Kherki Daula Post,  
Gurgaon – 122004, Haryana

**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 20<sup>th</sup> September, 2017.

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,



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Rahul Jain  
DIN: 07858457