

Date: 10<sup>th</sup> October, 2014

To,

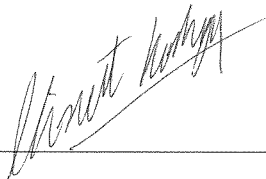
The Board of Directors  
Carrier Airconditioning & Refrigeration Ltd.  
Narsingpur, Kherki Daula Post, Gurgaon,  
Haryana - 122004

**Reg.: Candidature for appointment as Director**

I would like to inform, that I being eligible to be appointed as Director, hereby propose my candidature to be appointed as Director of the Company in the ensuing Annual General Meeting of the Company scheduled for 3<sup>rd</sup> November, 2014.

Further, as per the provisions of Section 160 of the Companies Act 2013, I hereby enclose cheque of Rs 100,000/- 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

A handwritten signature in black ink, appearing to read 'Vineet Kashyap', is written over a horizontal line.

Name of Director: Vineet Kashyap  
DIN: 6948162