

Date: 10th 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 3rd 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

Nandita

Name of Director: Nandita Luthra
DIN: 6948082