

August 22, 2016

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 on 23rd. September, 2016

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,



Sugeeth Kumar
DIN: 07420265