

14th August, 2015

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

Dear Sir

Re: Notice u/s 160 of the Companies Act, 2013 – Letter of Candidature

As a shareholder of the Company, holding 800 shares under Folio No. 00094666, I propose the name of Mr. Pankaj Prakash Sahni to be appointed as Independent Director of the Company, not liable to retire by rotation under the provisions of Section 149 of the Companies Act, 2013 in the ensuing Annual General Meeting ('AGM') of the Company or any adjournment thereof.

You are requested to take this request as notice u/s 160 of the Companies Act, 2013 and include the resolution for such appointment in the notice of Annual General Meeting to be circulated to the shareholders.

In accordance with requirement of Section 160 of the Companies Act, 2013; I'm enclosing herewith Cheque No. 546272 dated 14 August, 2015 drawn on CITIBANK bank, Delhi (branch) for ₹ 1,00,000/- (Rupees one lakh) towards the fees for the above nomination.

I also understand that this Cheque will be returned to me in case the resolution proposing appointment of Mr. Pankaj Prakash Sahni is passed in Annual General Meeting or gets more than 25% of total valid votes in favor.

Thanking You,

Yours faithfully



RAJ KUMAR
Address: I-27 IIND FLOOR
MAHINDRA PARK
DELHI