

*From the Desk of  
Uttam Bagri*

Date: 1<sup>st</sup> September, 2014

To,

The Board of Directors/Company Secretary  
BCB Finance Ltd  
1204, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

**Sub: Notice u/s 160 of Companies Act, 2013**

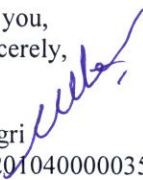
Dear Sir,

I, Uttam Bagri, holder of 274,065 Equity Shares of Rs. 10/- each fully paid up in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Kamalkumar Ramgopal Dujodwala for the office of Independent Director of the Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 100,000/- (Rupees One lac only) being the deposit along with this notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,

Uttam Bagri   
DP ID: 1201040000035380  
Nos of shares held: 274,065