

*From the Desk of
Uttam Bagri*

Date: 1st 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

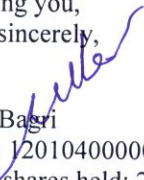
Dear Sir,

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. Sandeep D. Kothari 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