

# RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016

Regd. Office : 505, Dalamal House, 5<sup>th</sup> Floor, 206, Nariman Point, Mumbai - 400 021.  
Tel.: 22843131

May 25, 2017

The Board of Directors  
Reliance Ports And Terminals Limited  
Admin Building, MTF Area,  
Village Sikka, Taluka & District Jamnagar  
Gujarat 361140

Dear Sirs,

**Sub: Notice under section 160 of the Companies Act, 2013**

We, Reliance Industries Holding Private Limited, having our registered office At 505, Dalamal House, 5th Floor, 206, Nariman Point, Mumbai 400021, Maharashtra, member of Reliance Ports And Terminals Limited ('the Company'), hereby propose the candidature of Shri Natarajan T. G., son of Shri T. N. Gnanaskandan residing at B-10, Prarthna Alok, Next to H. L. Commerce College, Navrangpura, Ahmedabad – 380009, Gujarat for re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 468519 dated 25/05/2017 for Rs 1,00,000/- drawn on Syndicate Bank, Fort branch being the deposit for proposing the candidature of Shri Natarajan T. G. for the office of Independent Director.

Thanking You,

Yours Faithfully,  
**For Reliance Industries Holding Private Limited**

  
Director

Encl.: a/a

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**Sub: Notice under section 160 of the Companies Act, 2013**

We, Reliance Industries Holding Private Limited, having our registered office At 505, Dalamal House, 5th Floor, 206, Nariman Point, Mumbai 400021, Maharashtra, member of Reliance Ports And Terminals Limited ('the Company'), hereby propose the candidature of Shri S. Anantharaman, son of Shri R. I. Seetharaman residing at 74-75, 30 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore- 641045, Tamil Nadu for re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 468518 dated 25/05/2017 for Rs 1,00,000/- drawn on Syndicate Bank, Fort branch being the deposit for proposing the candidature of Shri S. Anantharaman for the office of Independent Director.

Thanking You,

Yours Faithfully,

**For Reliance Industries Holding Private Limited**

  
**Director**

Encl.: a/a