

Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of a person as Director of the Company

Date: 10th July, 2015

To,

The Board of Directors
DTDC Express Ltd.
No. 3, DTDC House,
Victoria Road,
Bangalore - 560047

Dear Sir/Madam,

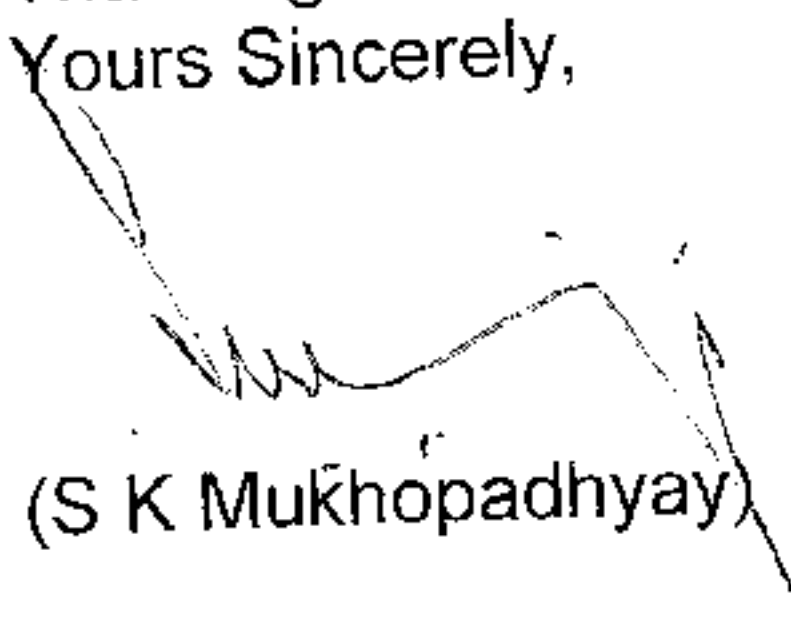
Sub: Notice under section 160 of the Companies Act, 2013

I Susanta Kumar Mukhopadhyay, holder of 4800 Equity Shares of the Company under DP ID No. IN300476, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Parthasarathi Thiruvengadam as Independent Director of the Company, in the ensuing Annual General Meeting of the Company.

I will remit an amount of Rs. 1,00,000/- (Rupees One Lakhs only) being the deposit amount pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,


(S K Mukhopadhyay)