



**The Board of Directors**  
**Birla Sun Life Insurance Company Limited**  
One Indiabulls Centre, Tower 1, 16th Floor,  
Jupiter Mill Compound, 841, S. B. Marg,  
Elphinstone Road. Mumbai – 400013

**1 May 2016**

Dear Sir(s),

**Re: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting**

We, Aditya Birla Nuvo Limited, hereby propose the candidature of Mr. Shobhan Thakore (DIN: 00031788) for appointment to the office of a Director at the ensuing Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

As required under section 160 of the Companies Act, 2013, we are enclosing herewith a Cheque No. 851961 dated 01-05-2016 for Rs.1,00,000/- (Rupees One Lakh only) in favour of "Birla Sun Life Insurance Company Limited" drawn on HDFC Bank, Mumbai towards deposit money in respect of the above.

The above amount may please be refunded to us in the event Mr. Shobhan Thakore gets elected as a Director of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,  
For Aditya Birla Nuvo Limited,

  
Ashok Ranu  
President & Company Secretary



Enc: as above