

**Vijay Mhatre**  
A/2, Nav Sahajivan C H Soc  
Plot No. 58/59, Shivrushti, Kurla (East)  
Mumbai - 400024

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21<sup>st</sup> August, 2018

To  
Carol Info Services Limited  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

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

I, Vijay Mhatre, as a Member of Carol Info Services Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Mr. Neeraj Jain, Additional Director, whose appointment is recommended by Nomination and Remuneration Committee as Director at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Vijay Mhatre  
Member  
DP ID / Client ID: 1201090001987255