



August 26, 2016

The Board of Directors,
TATA AutoComp Systems Limited

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we hereby give you notice of our intention to propose, at the forthcoming Annual General Meeting of TATA AutoComp Systems Limited, the candidature of:

1. Mr. Milind Shahane

for the office of Directors of TATA AutoComp Systems Limited

The prescribed Deposit of Rs. 1,00,000/- (Rupees One Lakh) is sent herewith by way of Cheque in favour of Tata AutoComp Systems Limited.

We hereby request you to include the aforesaid proposal in the notice of the forthcoming Annual General Meeting.

Yours faithfully,
TATA INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'D. Bhagwagar', with a horizontal line underneath.

Deepika H. Bhagwagar
Dy. Company Secretary

Encl: a/a

TATA INDUSTRIES LIMITED

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