

3 June, 2020

To

**Electrosteel Castings Limited**

Rathod Colony

Rajgangpur

Dist. Sundergarh

Odisha – 770 017

Dear Sir/Madam,

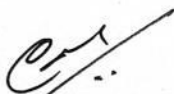
**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Ashutosh Agarwal, Member of Electrosteel Castings Limited, intend to propose the candidature of Mr. Rajkumar Khanna (DIN: 05180042) as an Independent Director of the Company, at the ensuing Annual General Meeting of the Company, under Section 160 of the Companies Act, 2013.

Please acknowledge receipt.

Thanking you.

Yours faithfully,



(Ashutosh Agarwal)