3 May 2018

To Electrosteel Castings Limited Rathod Colony Rajgangpur Dist. Sundergarh Odisha 770017

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. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company under Section 160 of the Companies Act, 2013.

Please acknowledge receipt

Thanking You

Yours faithfully,

(Ashutosh Agarwal)