

Jainendar Kumar Jain

C-018, GAIL Employees Cop. Group Housing Society,
Plot No. GH-9, Sector-56,
Gurgaon - 122003
Haryana

Date: January 27, 2015

To,

The Board of Directors
Mahanagar Gas Limited
MGL House, Block No.G-33,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs

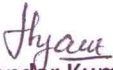
Sub: Notice u/s 160 of the Companies Act, 2013.

I, Jainendar Kumar Jain, hereby give Notice signifying my candidature as an Independent Director of your Company pursuant to Section 149 of the Companies Act 2013, for the approval of Members at a general meeting.

A sum of Rs. 1,00,000 (Rupees One Lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith vide Cheque No./DD 100055 dated 27/1/2015 drawn on HDFC Bank SDA (Branch).

Thanking you,

Yours truly,



(Jainendar Kumar Jain)

DIN 00066452

Enclosed: as above

HDFC BANK

Preferred

HDFC BANK LTD, C-5/32
SAFDARJUNG DEVELOPMENT AREA (SDA), NEW DELHI-110 016, DELHI
RTGS / NEFT IFSC : HDFC0000032

Weekly Holiday on SUNDAY

27 01 2015
D D M M Y Y Y Y
Valid for 3 months only

Pay *Mahanagar Gas Ltd.*

Or Bearer
या धारक को

Rupees रुपये *One lac. only.*

अदा करें

₹ 100 000/-

A/c No.
खाता क्र.

00321050044015

Brn: 0032 Pdt: 105
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Jyoti

JAINENDAR KUMAR JAIN / REETA JAIN

Please sign above / कृपया यहाँ हस्ताक्षर करें

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