

Dated:-05th December, 2014

BY HAND

To,
The Board of Directors
Carlsberg India Private Limited
Registered Office
4th Floor, Rectangle No.1,
Commercial Complex, D4, Saket,
New Delhi- 110 017

Sub: Recommendation for appointment of Regular Director of the Company

Dear Sir,

In accordance with provisions of Section 160 read with Section 152 of the Companies Act, 2013, I hereby recommend my appointment as a Regular Director of Carlsberg India Private Limited ("Company") at the ensuing Annual General Meeting of the Company.

The prescribed Deposit amount of Rs. 1,00,000/- towards the recommendation of undersigned for appointment as Director is being remitted herewith through Cheque No. 190964 dated 05th December, 2014 drawn on ICICI Bank.

Yours Truly,



Name: Ramesh Krishnan
Additional Director
DIN: 05340141

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Dear Sir,

In accordance with provisions of Section 160 read with Section 152 of the Companies Act, 2013, I hereby recommend my appointment as a Regular Director of Carlsberg India Private Limited ("Company") at the ensuing Annual General Meeting of the Company.

The prescribed Deposit amount of Rs.1,00,000/- towards the recommendation of undersigned for appointment as Director is being remitted herewith through Cheque No. 436074 dated 05th December, 2014 drawn on HSBC Bank.

Yours Truly,


Name: Pawan Jagetia
Additional Director
DIN: 06981563