

NB FAMILY TRUST

A- 61, OKHLA INDUSTRIAL AREA, PHASE II, DELHI- 110020

To

Date: 16.08.2017

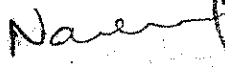
Intex Technologies (India) Limited
A 61, Okhla Industrial Area,
Phase II, New Delhi- 110020

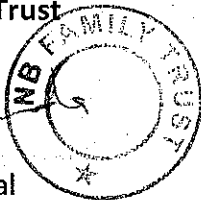
Dear Sir

We, NB Family Trust, shareholder of Intex Technologies (India) Limited (*hereinafter referred to as the "Company"*) hereby furnishing candidature of Mr. Ravindra Dhariwal for re-appointment as Independent Director of the Company. Further Cheque No. 055835 dated 16.08.2017 drawn on Punjab National Bank for Rs. 1,00,000/- (Rupees One Lakh only) is enclosed herewith as required under Section 160 of the Companies Act, 2013 and Rules made thereunder.

Thanking You,

For NB Family Trust


Narendra Bansal
Trustee



Encl: Cheque bearing No. 055835

NB FAMILY TRUST

A- 61, OKHLA INDUSTRIAL AREA, PHASE II, DELHI- 110020

To

Date: 29.03.2018

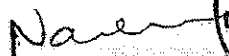
Intex Technologies (India) Limited
A 61, Okhla Industrial Area,
Phase II, New Delhi- 110020.

Dear Sir

We, NB Family Trust, shareholder of Intex Technologies (India) Limited (*hereinafter referred to as the "Company"*) hereby furnishing candidature of Mr. Mritunjay Kumar Singh (*appointed as additional director in the Board Meeting held on 29.03.2018*), for appointment as Independent Director of the Company. Further Cheque No. 055839 dated 29.03.2018 drawn on Punjab National Bank for Rs. 1,00,000/- (Rupees One Lakh only) is enclosed herewith as required under Section 160 of the Companies Act, 2013 and Rules made thereunder.

Thanking You,

For NB Family Trust


Narendra Bansal
Trustee



Encl: Cheque bearing No. 055839