

Date: 13.05.2020

To  
The Board of Director  
CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED  
New No 3. (Old 211), Gokaldas Platinum, Upper Palace  
Orchards, Bellary Road, Sadashivnagar  
Bangalore-560080, Karnataka, India

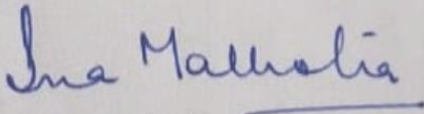
**Subject: Notice under section 160 of the Companies Act, 2013**

Dear Sirs,

I, Mrs. Ina Malhotra, D/o: Narendra Nath Khanna residing at H No. 111, National Media Centre, Shankar Chowk, NH-8, Gurgaon Haryana-122002, Delhi hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of CAPFLOAT FINANCIAL SERVICES PRIVATE LIMITED, in the ensuing General Meeting of the company.

Thanking You,

Yours Sincerely



Mrs. Ina Malhotra  
DIN: 08741492