

Date : 23 August, 2017

To  
The Board of Directors  
JCB India Limited  
B - 1/ I-1, 2<sup>nd</sup> Floor,  
Mohan Co-Operative Industrial Estate,  
Mathura Road, New Delhi -110044

**Sub: Notice of candidature for Directorship under section 160(1) of Companies Act, 2013**

Dear Sirs,

I, Michael Hargreaves, Authorized Representative of J C Bamford Excavators Limited, UK which is holding 8,48,994 equity shares of Rs. 100/- each in the Company, hereby give notice of intention to propose a resolution for the appointment of Mr. David Thomas Brown (DIN: 07119246) as a Director of the Company (appointed as Additional Director on Board w.e.f. 16<sup>th</sup> December, 2016), pursuant to section 160(1) of Companies Act, 2013 at the ensuing 38<sup>th</sup> Annual General Meeting of the Company.

The details of deposit of Rs. 1,00,000/- as payable under section 160(1) of Companies Act, 2013 is enclosed.

**Yours truly,  
For J C BAMFORD EXCAVATORS LIMITED**



**MICHAEL HARGREAVES  
GROUP LEGAL DIRECTOR  
AUTHORISED SIGNATORY**