

12th August, 2020

To,

**The Board of Directors
BLB Limited
4760-61/23, 3rd Floor,
Ansari Road, Darya Ganj,
New Delhi-110002**

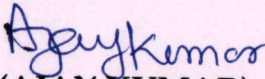
Dear Sir/Madam,

Ref.: Proposal for candidature of Mr. Deepak Sethi as an Independent Director of the Company

With reference to above, I Ajay Kumar, in my capacity as member of your company holding 1600 Equity shares, hereby give notice that I intend to propose the candidature of Mr. Deepak Sethi as a Non- Executive Independent Director of the Company; who is not liable to retire by rotation.

Please acknowledge receipt of the same and do the needful.

Yours Sincerely,


(AJAY KUMAR)

Member