

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. Gaurav Gupta as an Independent Director of the Company

With reference to above, I Brij Rattan Bagri, in my capacity as member of your company holding 32,309,490 Equity Shares, hereby give notice that I intend to propose the candidature of Mr. Gaurav Gupta 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,

x 
(BRIJ RATTAN BAGRI)

Member