

Date: 5/9/2022

The Board of Directors,  
BHARTIYA RAIL BIJLEE COMPANY LIMITED(BRBCL)  
NTPC Bhawan, Scope Complex,  
Lodhi Road, New Delhi-110003

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Ms. Renu Narang (DIN: 08070565) for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business propose to be transacted at the AGM.

I am attaching herewith Cheque No. ०९७५१३ dated 5/9/2022 September, 2022 in favour of BHARTIYA RAIL BIJLEE COMPANY LIMITED amounting to Rs. 1,00,000/- (Rupees One Lakh only) as the prescribed amount of deposit. Please refund the same in case she is appointed as Director at the AGM.

Thanking you,

Yours faithfully

  
Renu Narang  
DIN : 08070565

*Milany*  
**ICICI Bank**

Sec 18 Noida Branch  
K-1, Senior Mall, Sector 18, Noida, U.P. - 201 301  
RTGS/ NEFT IFS Code : ICIC0000031

VALID FOR THREE MONTHS ONLY

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D	D	M	M	Y	Y	Y	Y

Pay *Bhartiys Rail Bijee Company Limited.*

Or Bearer

Rupees *One lakh only*

₹ 1,00,000/-

A/c No. 003101514065

SBKIT CBS  
WEALTH MANAGEMENT : SAVINGS ACCOUNT  
Payable at par at all branches of ICICI Bank Limited in India

10/4/19



*Renu Narang*  
RENU NARANG  
Please sign above

SESHAASAI (M) / CTS - 2019



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Date: 5/9/2022

The Board of Directors,  
BHARTIYA RAIL BIJLEE COMPANY LIMITED(BRBCL)  
NTPC Bhawan, Scope Complex,  
Lodhi Road, New Delhi-110003

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Mr. Sital Kumar (DIN: 08615850) for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business propose to be transacted at the AGM.

I am attaching herewith Cheque No. 000165 dated <sup>9/9/2022</sup> September, 2022 in favour of BHARTIYA RAIL BIJLEE COMPANY LIMITED amounting to Rs. 1,00,000/- (Rupees One Lakh only) as the prescribed amount of deposit. Please refund the same in case he is appointed as Director at the AGM.

Thanking you,

Yours faithfully



**Sital Kumar**  
**DIN : 08615850**

पंजीकृत बैंक  
पंजाब एण्ड सिंध बैंक  
Punjab & Sind Bank  
पंजाब और सिंध बैंक

नोडा (एच.टी.पी.सी) ब्रिच - नोडा नगर - 201 301  
NOIDA H.T.P.C. BRANCH, NOIDA (UTTAR PRADESH) - 201 301  
FSC CODE: PSID0011628


केवल तीन माह के लिए ही  
VALID FOR THREE MONTHS ONLY  
08 09 20 22  
D D M M Y Y Y Y

Pay Bhartiya Rail Engines Company Limited या धारक को or Bearer  
रुपये Rupees One lakh only

अदा करें ₹ 1,00,000/-

आंकड़ा  
A/c. No. 08651000011176

केवल सभी एच.टी.पी.सी. ब्रिचों में समान्य प्रयोग  
PAYABLE AT PAR AT ALL H.T.P.C. BRANCHES ONLY

  
SITAL KUMAR  
Please sign above

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