

12th October, 2016

From

J Sathish Kumar,
C12 Orange Block, Orchard Apts
No 85 86 87 Arcot Road
Vadapalani, Chennai – 600026

To

The Board of Directors,
Panasonic Appliances India Co. Ltd,
Regd. Off: N.H.No.5, Sholavaram Village,
Ponneri Taluk, Chennai – 600 067
Tamil Nadu

Sub: Proposal of candidature

I, J SATISH KUMAR, holding 6 Shares (DP ID IN30154950589889) in the Company, hereby give notice under section 160 of the Companies Act, 2013, of my intention to propose Mr. Toshihiro Sakamoto (DIN: 07594920) as a candidate for directorship at the forthcoming Annual General Meeting of the Company. Please find enclosed Cheque No. "000108" dated 12.10.2016 for ₹ 1, 00,000/- towards deposit for the same.

I request you to do the needful.

Thanking you,
Yours Sincerely,



J SATHISH KUMAR