

22ND August 2015

From

J SATISH KUMAR
C12 ORANGE BLOCK, ORCHARD APTS
NO 85 86 87 ARCOT RD
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

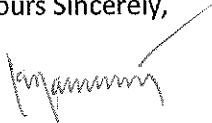
Sub: Proposal of candidature

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. Hidenori ASO (DIN: 00158246) as a candidate for directorship at the forthcoming Annual General Meeting of the Company. Please find enclosed Cheque No.000060 dated 22ND August 2015, for ₹ 1,00,000/- towards deposit for the same.

I request you to do the needful.

Thanking you,

Yours Sincerely,



J SATISH KUMAR