

05th August, 2015

To

M/s BLB Commodities Limited
Plot 1328, Sector-28,
Faridabad-121002
Haryana

SUBJECT: INTIMATION FOR THE CANDIDATURE FOR DIRECTORSHIP

This is to inform you that pursuant to Section 160 of the Companies Act, 2013, I, Brij Rattan Bagri, member of the Company hereby propose the candidature of Sh. Ram Pal Sharma (DIN: 02785619) for being appointed as an Independent Director of the Company, not liable to retire by rotation, at the ensuing Annual General Meeting. I hereby tender Rs. 1,00,000/- (Rupees One Lac only) in cheque (Cheque No. 000364 Dated 05.08.2015) as a nomination fee for the aforesaid purpose.

Thanking you,

Yours faithfully

(BRIJ RATTAN BAGRI)