18th August, 2014

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. Satish Kumar Sharma for the Directorship of the Company, 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. 513348 Dated 16.08.2014) as a nomination fee for the aforesaid purpose.

Thanking you,

Yours faithfully

(BRIJ RATTAN BAGRI)