Date: 19.05.2016

To, The Company Secretary Vlppy Spinpro Ltd. Indore

Dear Sir,

I am proposing to appoint Shri M.Maruthi Rao as Director in ensuing Annual General Meeting of the Company in this regard Please find enclosed herewith a Cheque bearing No148086 dated 19.05.2016 of Axis Bank Ltd. Payable at par of Rs.100000/-(Rs.One Lac Only)..

Please acknowledge the receipt.

Thanking you,

Yours Faithfully

(Priti Mutha). Manas,41

University Road,

Ujjain-456010(M.P)