

SPECIAL NOTICE

Date: September 20, 2016

To

The Board of Directors
CMI Limited
Flat No. 501- 503, 5th Floor, New Delhi House,
27 Barakhamba Road, New Delhi-110001

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing the Candidature for the office of Director.

I, Amit Jain, S/o Ravinder Kumar Jain, holder of 50,93,877 Equity shares of Rs. 10/-each fully paid up, in the CMI Limited ('the Company'), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Kishor Punamchand Ostwal for the office of Director of the Company, in the ensuing 49th Annual general Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs.1, 00,000/-(Rupees One Lakh only) being the deposit along with this notice pursuant to aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours Sincerely,

Sd/-
Amit Jain
Folio No. - 10048330DP/ID- IN300589