

Dated: 21st August 2014

To,
The Board of Directors
Scintilla Commercial & Credit Ltd.
"Mercantile Building"
Block -E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Dear Sir(s),

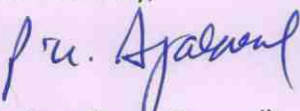
Re: Proposal for candidature of Mr. Vidhu Bhushan Verma (DIN-00555238) as an Independent Director

I, Pradeep Kumar Agarwal, in my capacity as a member of the Company holding 2000 equity shares, hereby give notice that I intend to propose the candidature of Mr. Vidhu Bhushan Verma (DIN-00555238) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,


(Pradeep Kumar Agarwal)

Dated: 21st August 2014

To,
The Board of Directors
Scintilla Commercial & Credit Ltd.
"Mercantile Building"
Block -E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Dear Sir(s),

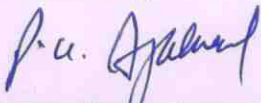
Re: Proposal for candidature of Ms. Bharti Ranga (DIN-06864738) as a Director

With reference to above, I, Pradeep Kumar Agarwal, in my capacity as a member of the Company holding 2000 equity shares, hereby give notice that I intend to propose the candidature of Ms. Bharti Ranga (DIN-06864738) as a Director of the Company, who is eligible for appointment, at the ensuing Annual General Meeting of the Company.

I enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,



(Pradeep Kumar Agarwal)

Dated: 21st August 2014

To,
The Board of Directors
Scintilla Commercial & Credit Ltd.
"Mercantile Building"
Block -E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Dear Sir(s),

Re: Proposal for candidature of Mr. Manoj Kumar Mundhra (DIN-00097325) as an Independent Director

I, Pradeep Kumar Agarwal, in my capacity as a member of the Company holding 2000 equity shares, hereby give notice that I intend to propose the candidature of Mr. Manoj Kumar Mundhra (DIN-00097325) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,



(Pradeep Kumar Agarwal)