

MC MEDI-CAPS LIMITED

Regd. Office & Works :

Mhow-Neemuch Road, Sector-1,
Pithampur - 454775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN: L24233MP1983PLC002231

Phone : + 91-7292-424242

Fax. : + 91-7292-407387

E-mail : info@medicaps.com
sales@medicaps.com

Website : www.medicaps.com

Date: 11th November, 2016

To,

Mrs. Manisha Garg

121/1-B, Shanti Niketan,
B/H Bombay Hospital,
Gram Niranjapur,
Indore (M.P)

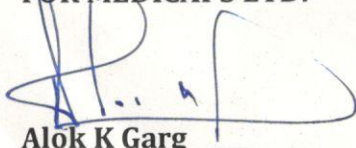
SUB: Appointment as an Additional Director u/s 161 of the Companies Act, 2013

I am pleased to confirm that the Board of Directors of the Company has appointed you as an Additional Director on the Board of Directors of the Company to hold office up to the date of the next Annual General Meeting of the Company w.e.f 11/11/2016, Under Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013.

Thanking You

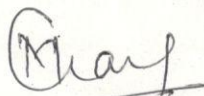
Yours Sincerely

FOR MEDICAPS LTD.



Alok K Garg
Managing Director
DIN: 00274321

I accept the aforesaid terms and conditions for my appointment as an Additional Director in the Company and agreed to accept the position of Director w.e.f 11th November, 2016 and authorize the Company and the professional to certify and file Form DIR-12 along with all the enclosures such as DIR-2, DIR-8, MBP-1 and accepted copy of the above said letter with the Registrar of Companies.



MANISHA GARG
DIRECTOR
DIN: 01006545
Place: INDORE
Date: 11/11/2016