



Tyco Electronics AMP GmbH
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Tyco Electronics AMP GmbH, Ampèrestr. 12 - 14, 64625 Bensheim, Germany

ADC India Communications Limited
No.485/8A&8B, 14th Cross, 4th Phase,
Peenya Industrial Area,
Bangalore - 560 058

July 24, 2014

Dear Sir,

Subject: Notice under section 160 of the Companies Act, 2013

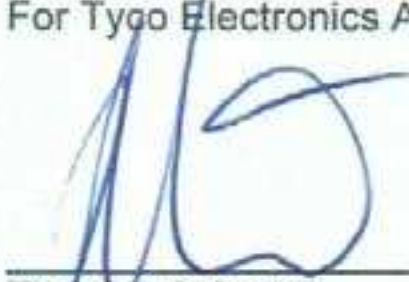
We, Tyco Electronics AMP GmbH, being a Member of the Company, hereby give notice of our intention to propose the name of Mr. J. N. Mylaraiah as a Director of your Company at the ensuing Annual General Meeting of the Company to be held on August 08, 2014.

We enclose a cheque bearing No. 046219 dated 24/07/2014 for Rs.1,00,000/- issued by TE Connectivity India Private Limited on our behalf as required to be submitted under section 160 of the Companies Act, 2013.

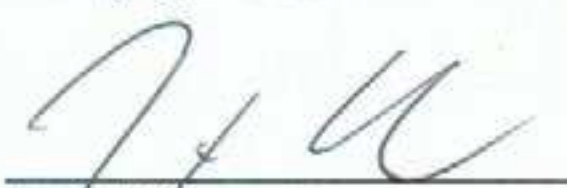
Thanking You

Yours faithfully

For Tyco Electronics AMP GmbH



Thomas Schmidt
Managing Director



Joerg Mann
Managing Director

Authorized Signatories

Chairman of the Supervisory Board:
Eric Küppers
Managing Directors:
Jörg Mann, Thomas Schmidt, Rainer Müller, Kerstin Oster
Local Court: Darmstadt HRB 25133

Registered Office:
Tyco Electronics AMP GmbH
a TE Connectivity Ltd. company
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