

# VISA INFRASTRUCTURE LTD

VISA

REGISTERED OFFICE  
VISA HOUSE  
8/10, ALIPORE ROAD  
KOLKATA - 700 027  
Tel : (+91-33) 3011 9000  
Fax : (+91-33) 3011 9001  
E-mail : visacal@visa-group.com  
Website : www.visa-group.com  
CIN NO : U74900WB2007PLC118834

13 November 2015

The Board of Directors  
VISA Steel Limited  
11, Ekamra Kanan Nayapalli,  
Bhubaneswar – 751015


Dear Sir(s)/Madam

We VISA Infrastructure Limited, a member of the Company, holding 50,135,167 Equity Shares of Rs. 10 each in the Company, hereby wish to propose the candidature of Mr. Kishore Kumar Mehrotra as an Independent Director on the Board of VISA Steel Limited pursuant to Section 160 of the Companies Act, 2013, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In this regard, please find enclosed herewith a cheque numbered 048550 dated 13 November drawn on ICICI Bank for Rs. 100,000/- (One Lac only)

Kindly acknowledge the receipt of the same.

Yours Sincerely  
For VISA Infrastructure Limited

  
Authorised Signatory

