

May 22, 2017

To,

The Board of Directors
Fresenius Kabi Oncology Limited
B-310, Som Datt Chambers-I,
Bhikaji Kama Place,
New Delhi-110066

Dear Sirs,

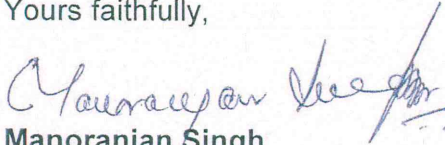
Subject: Notice under section 160 of the Companies Act, 2013

I, Manoranjan Singh, member of the company, hereby propose the candidature of Mr. Karsten Peter Lerch, (DIN - 07433486) for appointment as Director of the Company liable to retire by rotation at the forthcoming Annual General Meeting of the Company.

In terms of requirements of the Companies Act, 2013, please find enclosed a cheque of INR 1,00,000/- (INR One Lakh) bearing Cheque No . 020332 drawn on ICICI Bank dated May 22, 2017 being the deposit, which may please be refunded to me on Mr. Karsten Peter Lerch being elected as Director at the forthcoming Annual General Meeting.

Thanking you.

Yours faithfully,


Manoranjan Singh

DP ID: IN303028

Client ID: 51221649

Encl: A/a
