

22nd March, 2016

The Board of Directors,
Huhtamaki PPL Ltd.,
Unit No-12A-06, 13th Floor,
Plot No C-38 & C-39,
G-Block, Behind MCA,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400051

Subject: Notice for candidature for directorship under section 160(1) of the Companies Act, 2013.

Dear Sir,

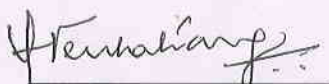
I, Mr. A. Venkatrangan, shareholder of Huhtamaki PPL Ltd., holding 5,000 shares hereby give notice, pursuant to sub-section (I) of Section 160 of the Companies Act, 2013 that I intend to propose the appointment of Mr. Olli Pertti Koponen as Directors of the Company.

A cheque bearing number 262266 dated 22nd March, 2016, for an amount of Rs.100,000/- (Rupees One Lakh Only) drawn on ICICI Bank, towards deposit under Section 160(1) of the Companies Act 2013 is enclosed herewith.

I hereby request the Board of Directors to intimate the members of the Company about my intention of recommendation of candidature of above mentioned to the office of Independent Directors, as is required under Section 160 of the Companies Act, 2013,

Thanking you,

Yours faithfully,



A. Venkatrangan