

A WAITA PROPERTIES PRIVATE LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023

CIN: U45102MH1995PTC084308; Tel: 022-6619 9000; Fax: 022-2269 6024; E-mail: skil@skilgroup.co.in

August 1, 2014

To

The Board of Directors,

KLG Capital Services Limited

SKIL House, 209,

Bank Street Cross Lane,

Fort, Mumbai – 400 023

Dear Sirs,

We, Awaita Properties Private Limited, being a Member of the Company, hereby give notice pursuant section 160(1) of the Companies Act, 2013, along with the deposit of Rs. 1,00,000/- only, signifying our intention to propose the name of Mr. V. Ramanan (DIN-02754562) as a candidature for the office of the Independent Director in your Company at the ensuing 20th Annual General Meeting for a period of five consecutive years.

Thanking You,

Yours faithfully,

For **Awaita Properties Private Limited**

Sd/-

Nikhil Gandhi

Director

Folio No. 1203500000581570

Encl: Cheque dated August 1, 2014 of Rs. 1,00,000/- only drawn on HDFC Bank.

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The Board of Directors,

KLG Capital Services Limited

SKIL House, 209,

Bank Street Cross Lane,

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Dear Sirs,

We, Awaita Properties Private Limited, being a Member of the Company, hereby give notice pursuant section 160(1) of the Companies Act, 2013, along with the deposit of Rs. 1,00,000/- only, signifying our intention to propose the name of Ms. Gayathri Ramachandran (DIN- 02872723) as a candidature for the office of the Independent Director in your Company at the ensuing 20th Annual General Meeting for a period of five consecutive years.

Thanking You,

Yours faithfully,

For **Awaita Properties Private Limited**

Sd/-

Nikhil Gandhi

Director

Folio No. 1203500000581570

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