

SIDDHNATH RESIDENTIAL PARADISE PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 5th August, 2014

To,
The Board of Directors,
Sanathnagar Enterprises Limited,
216, Shah and nahar Ind. Est.,
Dr. E. Moses. Road, Worli
Mumbai 400 018

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

We, Siddhnath Residential Paradise Private Limited holding 28,34,528 equity shares of Rs. 10/- each in your Company, hereby propose the candidature of Ms. Purnima Pavle for her appointment as the Director of the Company at the ensuing Annual General Meeting pursuant to the provisions of Section 160 of the Companies Act, 2013.

Further, we also propose the candidature of Mr. Deependra Gupta and Mr. Sagar Gawde, for their appointment as Independent Director on the Board of the Company, at the ensuing Annual General Meeting, for a period of 5 years, not liable to retire by rotation.

In this regards, please find enclosed a sum of Rs. 3,00,000/- (Rs. 1,00,000/- per candidate) as required under the provisions of the Companies Act, 2013.

Thanking You,
For Siddhnath Residential paradise private limited


Director

