From: Kulbir Singh Pasricha 31, New Chandra Nagar, Bewar Road, Ajmer, Rajasthan, India, PIN: 305003

Date: 28th February, 2015

To, The Board of Directors, Miraj Developers Limited, 1st Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN : 313 001

Dear Sir,

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

I, Mr. Kulbir Singh Pasricha, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Miraj Developers Limited, in the ensuing General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 100,000/- (Rupees One Lacs) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Yours Sincerely,

Sd/-Kulbir Singh Pasricha DIN: 06767577

Encl.: Cheque bearing No. 010206 dated 28th February, 2015 for Rs. 1,00,000/- drawn on Oriental Bank of Commerce in favour of Miraj Developers Limited.