

**From:**  
**Mantraraj Paliwal**  
**Sant Kripa, Uper Ki Oden, Nathdwara,**  
**Rajsamand, Rajasthan, Indi,**  
**Pin:313301**

Date: 28<sup>th</sup> February, 2015

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

Dear Sir,

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

I, Mr. Mantraraj Paliwal , 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/-**  
**Mantraraj Paliwal**  
**DIN : 07117869**

**Encl.: Cheque bearing No. 000047 dated 28<sup>th</sup> February, 2015 for Rs. 1,00,000/- drawn on Bank of Baroda in favour of Miraj Developers Limited.**