

From:
Sanjay Daya
4-Soni Ji Ki Badi, Ayad,
Udaipur, Rajasthan, India,
PIN - 313 001

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. Sanjay Daya , 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/-
Sanjay Daya
DIN : 07037455

Encl.: Cheque bearing No. 020856 dated 28th February, 2015 for Rs. 1,00,000/- drawn on ICICI in favour of Miraj Developers Limited