

**From:**  
**Sunil Upadhayay**  
**19 Ward No.11, Adarsh Nagar,**  
**Thesil Girwa, Udaipur, Rajasthan, India,**  
**PIN-313001**

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. Sunil Upadhayay, 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/-**  
**Sunil Upadhayay**  
**DIN : 06767593**

**Encl.: Cheque bearing No. 023059 dated 28<sup>th</sup> February, 2015 for Rs. 1,00,000/- drawn on ICICI Bank in favour of Miraj Developers Limited**