

May 12, 2017

The Board of Directors
SRF Limited
C-8, Commercial Complex
Safdarjung Development Area
New Delhi-110016

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

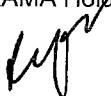
We, KAMA Holdings Limited, member of the Company, hereby propose the candidature of Mr. Pramod Gopaldas Gujarathi (DIN:00418958) for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 000759 dated May 12, 2017 for Rs. 1,00,000/- drawn on HDFC Bank, being the deposit for proposing the candidature of Mr. Pramod Gopaldas Gujarathi for the office of Director.

Thanking You

Yours faithfully,

For KAMA Holdings Limited (IN300095-11116792)



Authorised Signatory

Encl.: a/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India

HDFC BANK

HDFC BANK LTD, MANISH GLOBAL MALL, PLOT NO 2,
SECTOR 22, DWARKA, NEW DELHI-110075, DELHI
RTGS / NEFT IFSC : HDFC0000924

Preferred

Weekly Holiday on SUNDAY
1 2 0 5 2 0 1 7
D D M M Y Y Y Y
Valid for 3 months only

Pay *SRF LTD.*

Rupees रुपये *one lakh only*

Gr-Bearer
या धारक को

अदा करें

₹ 1,00,000/-

A/c No.

खाता क्र.

09242560000202

Brn: 0924 Pdt: 256

CA HDFC TRADE

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

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For KAMA HOLDINGS LIMITED

Authorised Signatories
Please sign above / कृपया यहाँ हस्ताक्षर करें

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