

16<sup>th</sup> May 2016

To,  
Safari Industries (India) Limited  
Mumbai

Dear Sir,

**Subj: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Director**

I Sudhir Jatia, the undersigned holding 21,17,500 equity shares in the Company under Client ID no. IN300685 10638250 do hereby propose the candidature of Mr. Rahul Kanodia for appointment as Director of the Company at the ensuing Annual General Meeting.

A cheque dated 16<sup>th</sup> May 2016, bearing serial no. 000587, drawn on Standard Chartered Bank for Rs. 1,00,000/- is enclosed herewith as requisite deposit under the provisions of the said Section.

This may be treated as notice u/s 160 of the Companies Act 2013.

Thanking you,



**Sudhir Jatia**