

April 25, 2017

The Board of Directors
Greatship (India) Limited
Indiabulls Finance Centre,
Tower 3, 23rd Floor,
Senapati Bapat Marg,
Elphinstone Road (West),
Mumbai – 400013

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

Dear Sir/Madam,

Pursuant to section 160 of the Companies Act, 2013, I, G. Shivakumar, in my capacity as the nominee shareholder of your Company, hereby give notice of my intention to propose candidature of Dr. Swaroop Rawal as independent director of Greatship (India) Limited at the ensuing Annual General Meeting of the Company.

A sum of Rs. 1,00,000/- (Rupees one lakhs only), being the amount required to be deposited in accordance with section 160 of the Companies Act, 2013 is remitted vide cheque no. 000199 dated April 25, 2017 in favour of Greatship (India) Limited, enclosed herewith.

Kindly do the needful.

Thanking you.

Yours truly,



Mr. G. Shivakumar