

April 25, 2019

The Board of Directors  
Greatship (India) Limited  
Indiabulls Finance Centre,  
Tower 3, 23<sup>rd</sup> 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 following Directors for appointment and holding office as detailed below of Greatship (India) Limited at the ensuing Annual General Meeting of the Company:

1. Mrs. Rita Bhagwati as Independent Director;
2. Mr. Shaleen Sharma as Independent Director; and
3. Mr. Alok Mahajan as Whole-Time Director designated as 'Executive Director'

Kindly acknowledge receipt of the same and do the needful.

Thanking you.

Yours truly,



**Mr. G. Shivakumar**