

July 27, 2016

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 following Directors for re-appointment as independent directors of Greatship (India) Limited at the ensuing Annual General Meeting of the Company:

1. Mr. Keki Mistry
2. Mr. Berjis Deasai
3. Mr. Vineet Nayyar
4. Mr. Shashank Singh
5. Mr. Anil Singhvi
6. Mr. Mathew Cyriac

A sum of Rs. 6,00,000/- (Rupees six lakhs only) (Rs. 1,00,000/- in respect of each director), being the amount required to be deposited in accordance with section 160 of the Companies Act, 2013 is remitted vide cheque no. 000181 dated July 27, 2016 in favour of Greatship (India) Limited, enclosed herewith.

Kindly acknowledge receipt of the same and do the needful.

Thanking you.

Yours truly,



Mr. G. Shivakumar