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Walchand & Co. Pvt. Ltd., Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel: 2261 8095/6. Fax: 2261 0575. Email: walchand@vsnl.com

Date: 13th July, 2018

To,

The Board of Directors

Walchand PeopleFirst Limited

Construction House,

5-Walchand Hirachand Marg, Ballard Estate,

Mumbai - 400001

Dear Sir/ Madam,

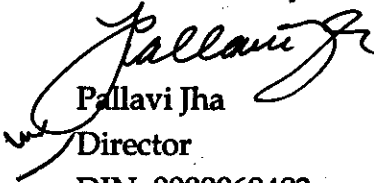
Subject: Notice u/s 160 of the Companies Act, 2013

We, M/s Walchand and Company Private Limited holder of 1596547 Equity shares of Rs 10/- each fully paid up, in the Company do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose Mr. Uday Phadke for the Director on the Board of Walchand PeopleFirst Limited. He is proposed to be appointed as a Director at the 98th Annual General Meeting of the members of the Company scheduled to be held on Tuesday, 31st July, 2018 at 03:00 P.M at the Kilachand Conference Room, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai - 400020.

Further, this letter shall be treated as notice in writing under section 160 of the Companies Act, 2013. Enclosed herewith please find the copy of the cheque amounting to Rs. 1,00,000/- bearing No. 536 dated 13th July, 2018 in favour of M/s Walchand PeopleFirst Limited as required under Section 160 of the Companies Act, 2013 for your reference and records.

Thanking You

Yours Faithfully,


Pallavi Jha
Director

DIN: 0000068483

Place: Mumbai

Encl: As above