

Date.: July 14, 2014

To,
The Board of Directors

M/s. Walchand PeopleFirst Limited
Construction House,
5, Walchand Hirachand Marg,
Ballard Estate,
Mumbai - 400 001

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

We Walchand & Company Private Limited., holder of 1505974 Equity Shares of Rs. 10/- each fully paid-up, in M/s. Walchand PeopleFirst Limited, having DP no. IN30036021678149, intending to move a resolution at the ensuing Annual General Meeting of the Company to the effect that Mr. Virendraprasad Verma, be appointed as an Independent Director of the Company, hereby give you notice within the meaning of Section 160 of the Companies Act, 2013, of our intention to move the following resolution:

“RESOLVED THAT Mr. Virendraprasad Verma be and is hereby appointed as an Independent Director of the Company to hold office for the term of for 5(five) consecutive years for the term upto 31st March, 2019, not liable to retire by rotation.”

We enclose a cheque No. 000036 dated 14th July, 2014 payable at Mumbai for INR 1,00,000/- in this regard. We request you to refund the amount of deposit if our aforesaid candidate gets elected as a director or gets more than twenty-five per cent of total valid votes cast as stated under Section 160.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,

For.: Walchand & Company Private Limited

Sd/-
Ms. Pallavi Jha

Director

Encl.: a/a.