

1<sup>st</sup> August, 2015

Sakthi Finance Limited  
No.62, Dr.Nanjappa Road  
Coimbatore 641 018

Sir,

I, V.Murugappan, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Smt Priya Bhansali as a Director of your Company at your forthcoming Annual General Meeting (AGM) to be held in September 2015.

In this connection, I enclose my Cheque No.297157 dated 31.07.2015 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to me upon the election of Smt Priya Bhansali.

I, accordingly, request your Company to put up my proposal to the Members at the forthcoming AGM.

Thanking you



V.Murugappan  
( IN300175 10145493 )

1<sup>st</sup> August, 2015

Sakthi Finance Limited  
No.62, Dr.Nanjappa Road  
Coimbatore 641 018

Sir,

I, B.Eswaran, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Mr.K.P.Ramakrishnan as a Director of your Company at your forthcoming Annual General Meeting (AGM) to be held in September 2015.

In this connection, I enclose my Cheque No.315832 dated 01.08.2015 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to me upon the election of Mr.K.P.Ramakrishnan.

I, accordingly, request your Company to put up my proposal to the Members at the forthcoming AGM.

Thanking you



B.Eswaran  
(E00182)