

Parasnath And Associates Pvt. Ltd.

Regd. Office: G-2, Ground Floor, "ARUNACHAL", 19, Barakhamba Road, New Delhi 110001
CIN: U74899DL1986PTC025942

To,

June 19, 2015

The Board of Directors
Parsvnath Developers Limited
Parsvnath Tower,
Near Shahdara Metro Station,
Shahdara,
Delhi - 110032

Dear Sir,

Sub: Notice under Section 160 of Companies Act, 2013("the Act")

We, Parsnath And Associates Private Limited, member of the Company, hereby propose the candidature of following persons for appointment as Independent Directors of the Company at the forthcoming 24th Annual General Meeting of the Company. The relevant details of the Cheques, being the deposit for proposing their candidature, in terms of Section 160 of the Act is mentioned as below:

S.No.	Name of the Persons proposed	Details of Deposit
1.	Ms. Deepa Gupta (DIN:02411637)	Cheque of Rs.1,00,000/- bearing cheque no: 504552 dated June 19, 2015 drawn on Syndicate Bank, Barakhamba Road Branch, New Delhi-110001
2.	Shri Mahendra Nath Verma (DIN:02931269)	Cheque of Rs.1,00,000/- bearing cheque no: 504553 dated June 19, 2015 drawn on Syndicate Bank, Barakhamba Road Branch, New Delhi-110001

Request you to do the needful.

Thanking you,

Yours Faithfully,
For Parsnath And Associates Private Limited

Director

