

**Dated : August 22, 2017**

To  
Board of Directors  
Ritesh Properties and Industries Limited  
11/5B, Pusa Road,  
New Delhi - 110060

Dear Sir,

**Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013,**

I, Sanjeev Arora, holding 23,83,464 equity shares of Rs. 10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose candidature of Mr. Virenderjit Singh Billing for being appointed as a director on the Board of Directors of the company at the ensuing 30<sup>th</sup> Annual General Meeting.

I hereby remit sum of Rs 1,00,000/- (Rupees one Lac) being the deposit along with this notice wide enclosed cheque no. 285738 date August 22, 2017 Payable at Gurgaon.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

( Sanjeev Arora)

Name of Shareholder : Sanjeev Arora  
Folio No. /Client ID : IN30133021152801  
No. of Shares held : 2383464  
Contact Details : Hampton Court Business Park,  
LDH CHD Road, Ludhiana - 141123