

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,

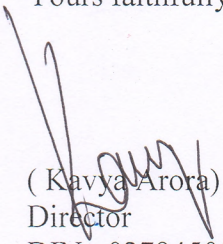
I, Kavya Arora, holding 10,16,334 equity shares of Rs. 10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose candidature of Mr. Rohit Kumar Maggu for being appointed as a director on the Board of Directors of the company at the ensuing 30th 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. 296072 date August 22, 2017 Payable at Gurgaon.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,


(Kavya Arora)
Director
DIN ; 02794500
Flat No. 1002, Block H,
Caitriona Residency Appt. Ambience Island,
NH-8, Gurgaon, Haryana - 122001