

Date: 26<sup>th</sup> May 2015

To  
The Board of Directors  
Himalaya Granites Limited  
Panchalam Village,  
Melpettai Post, Tindivanam  
Tamil Nadu - 604307.

**Sub:** Notice under Section 160 of the Companies Act, 2013.  
**Ref:** Folio No. R000368

Dear Sir,

I, the undersigned, member of Himalaya Granites Limited hereby give notice pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Mathangi Ramanujam to the office of Director as Non-Executive Director of the company liable to retire by rotation, at the ensuing annual general meeting or any adjournment thereof.

I am remitting herewith Rs. 1, 00, 000/- as required in this request.

Kindly acknowledge receipt.

Yours faithfully,



Ramesh Kumar Haritwal  
Panchalam Village,  
Melpettai Post, Tindivanam,  
Tamil Nadu -604307