

ANANTNATH CONSTRUCTIONS AND FARMS PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 1st September, 2016

To,
The Board of Directors,
National Standard (India) Limited
412, Floor-4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001.

Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

We, Anantnath Constructions And Farms Private Limited, holding 1,47,88,099 Equity shares of Rs. 10/- each fully paid up, in National Standard (India) Limited (NSIL), do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Maninder Chhabra for his appointment as the Director and Mr. Bhushan Shah and Mr. Umashankar Hegde for their appointment as Independent Directors on the Board of NSIL at the ensuing Annual General Meeting of NSIL or at any adjournment thereof.

We also hereby remit an amount of Rs. 300,000/- (Three Lac Only) vide Cheque No "409784" dated 1st September, 2016 drawn from HDFC Bank Ltd, along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Anantnath Constructions And Farms Private Limited



Purnima Pavle
Director
DIN: 06705133

