



KAIRALI CONSTRUCTION

ARCHITECTS
ENGINEERS
CONTRACTORS
DEVELOPERS

D-120, Andheria Modh
New Delhi-110 074
Tel. : 26804879, 26801805

Date: 10.06.2015

To

The Board of Directors

SMCC Construction India Limited

201, 2nd Floor, Plot No. D-1

Rasvilas, Saket District Centre, Saket

New Delhi 110017

Nomination of Directors at AGM of SMCC Construction India Limited

Pursuant to provisions of Section 160(1) of the Companies Act, 2013, Kairali Constructions holding 39997 shares in SMCC Construction India Limited hereby proposes the names of Mr. Gyanendra Nath Gupta and Ms. Neoma Kapoor for the office of director in the forthcoming Annual General Meeting of SMCC Construction India Limited.

We enclose herewith Cheque Number 417785 dated 10.06.2015 of Rs. 2,00,000 as candidature fees of Rs. 1,00,000 for each director.

You are advised to include the said name in the notice convening the Annual General Meeting of the Company.

Thanking You

For Kairali Constructions

K. V. Ramesh
Authorised Signatory