

Notice of Candidature of Ms. Nimisha Gupta (DIN:03381287)
(Pursuant to Section 160 of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Date: 27/08/2015

To
The Board of Directors
Surnidhi Investment Limited
1502, 15th Floor, RG Trade Tower,
Netaji Subhash Place, Pitam Pura,
New Delhi - 110034

Subject: Notice of Candidature of Nimisha Gupta (DIN:03381287). Additional Director, as a Director of the Company

Dear Sir(s),

I, **Surendra Kumar Agarwal**, Member of the Company, hereby give Notice under section 160 of the Companies Act, 2013 that I intend to propose the candidature of **Nimisha Gupta (DIN:03381287)**, residing at **F - 7, Bhagwan Dass Nagar, East Punjabi Bagh New Delhi - 110026**, Additional Director of the Company (Appointed w.e.f. September 30, 2014), for the appointment as a Director of the Company at the ensuing 22nd Annual General Meeting of the Company in accordance with section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014.

In this regard, a cheque of **Rs. 1,00,000/-** drawn in favour of the Company "**Surnidhi Investment Limited**" for her candidature of appointment is enclosed herewith and the Company is requested to refund the same amount to me if **Nimisha Gupta (DIN:03381287)**, will get elected as a Director of the Company or will get more than 25% of total valid votes cast on a resolution for her appointment as a Director of the Company at the ensuing 22nd Annual General Meeting of the Company.

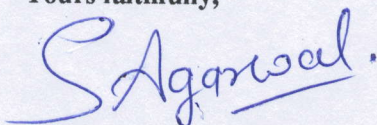
A brief profile of **Nimisha Gupta (DIN:03381287)**, is enclosed for perusal:

Name of Director	Nimisha Gupta
Date of Birth	22 nd June, 1983
Date of Appointment	30th September, 2014
Expertise in functional areas	Having 2-3 years experience in Healthcare and Medical
Qualifications	MBBS, MD Pedetics
Directorship held in other companies(excluding foreign Companies)	1. Hem and Company Private Limited 2. Welcure Health Limited
Committee position held in other Companies	Nil
No. of Shares held	
i) Own	Nil
ii) For other persons on a beneficial basis	Nil

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Surendra Kumar Agarwal
Member of the Company
(Folio No. :1794)
Address:BL-125, Block L,
Hari Nagar,
Delhi