

Date: 04.06.2017

To,

The Board of Directors

Vayunandana Power Limited

953, Sector-31, Gurgaon- 122001,

Haryana

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Mrs. Sushil Mrig, holder of 65,52,164 Equity Shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intension to propose the candidature of Mr. Yash Pall Ohri (DIN: 07553730) for the office of Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lac only), being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Sushil Mrig

Folio Number: 187

No. of shares held: 65,52,164

Encl: Cheque bearing No. 431214 dated 04.06.2017 for Rs. 1,00,000/- (Rupees One Lac only) drawn on Yes Bank Limited in favour of "Vayunandana Power Limited"