

Date:18/08/2015

To
Board of Directors
Deep Industries Limited
12A & 14, Abhishree Corporate Park,
Ambli-Bopal Road,
Ambli, Ahmedabad-380058.

Dear Sir,

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

I Mr. Rupesh Savla, holder of 2516842 Equity Shares of Rs. 10/- each fully paid-up, in the Company, do hereby give **notice** under Section 160 of Companies Act, 2013, signifying my intention to **propose** the candidature of Mrs. Renuka Upadhyay for the office of Director of your Company, Deep Industries Limited, 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 Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking you,

Yours sincerely,



Rupesh Savla

Date:18/08/2015

To
Board of Directors
Deep Industries Limited
12A & 14, Abhishree Corporate Park,
Ambli-Bopal Road,
Ambli, Ahmedabad-380058.

Dear Sir,

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

I Mr. Paras Savla, holder of 400550 Equity Shares of Rs. 10/- each fully paid-up, in the Company, do hereby give notice under Section 160 of Companies Act, 2013, signifying my intention to propose the candidature of Mr. Sanjay Parekh for the office of Director of your Company, Deep Industries Limited, 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 Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking you,

Yours sincerely,


Paras Savla