

April 13, 2016

The Board of Directors,
Axis Securities Limited
Ground Floor, Axis House,
Wadia International Centre,
Pandurang Budhkar Marg,
Worli, Mumbai - 400025

Dear Sirs/Madam,

Sub: Notice under Section 160 of Companies Act 2013

I, Girish Koliyote, Authorised Representative of Axis Bank Limited, Member of the Company, hereby propose the candidature of Mr. Jagdeep Mallareddy, S/o. Late Mr. Madhava Rao Mallareddy residing at D 2205/06, Lake Lucerne, Phase III, Lake Homes, Powai, Mumbai - 400072, for appointment as a Director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith Cheque No. 117972 dated April 13, 2016 drawn on Axis Bank Limited for Rs.1,00,000/- (Rupees One Lac only) being the deposit for proposing the candidature of Mr. Jagdeep Mallareddy as a Director of the company.

Thanking you,
Yours faithfully,

For Axis Bank Limited

A handwritten signature in black ink, appearing to read 'Girish Koliyote'.

Girish Koliyote
Company Secretary



April 13, 2016

The Board of Directors,
Axis Securities Limited
Ground Floor, Axis House,
Wadia International Centre,
Pandurang Budhkar Marg,
Worli, Mumbai – 400025

Dear Sirs/Madam,

Sub: Notice under Section 160 of Companies Act, 2013

I, Girish Koliyote, Authorised Representative of Axis Bank Limited, Member of the Company, hereby propose the candidature of Mr. Busi Babu Rao, S/o. Mr. Busi Dasu residing at 16/63, MHB Colony, Reclamation, Bandra (W), Mumbai - 400050, for appointment as an Independent Director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith Cheque No. 117971 dated April 13, 2016 drawn on Axis Bank Limited for Rs.1,00,000/- (Rupees One Lac only) being the deposit for proposing the candidature of Mr. Busi Babu Rao as an Independent Director of the company.

Thanking you,
Yours faithfully,

For Axis Bank Limited

A handwritten signature in black ink, appearing to read 'Girish Koliyote'.

Girish Koliyote
Company Secretary



Date:-March 09, 2015

To,
The Board of Directors,
Axis Securities Limited
Ground Floor, Axis House,
Wadia International Centre,
Pandurang Budhkar Marg,
Worli, Mumbai – 400025


Dear Sirs,

Sub: Notice under Section 160 of Companies Act 2013

I, Sanjeev Kapoor, authorised representative from Axis Bank Limited, Member of the Company, hereby propose the candidature of Ms. Nithya Easwaran, D/o Shri Rama Easwaran, residing at A wing, Flat no 405 , Ashok Gardens, Tokersey Jivraj Marg, Near Sewri Bus Depot, Near Dosti Flamingoes, Sewri, Mumbai – 400 018, for appointment as an Independent Director of the Company at the forthcoming Extra Ordinary General Meeting of the Company.

Please find enclosed herewith Cheque No. 117952 dated March 09, 2015 drawn on Axis Bank Limited for Rs.1,00,000/- being the deposit for proposing the candidature of Ms. Nithya Easwaran as an Independent Director of the Company.

Thanking you,
Yours faithfully,
Axis Bank Limited


(Sanjeev Kapoor)

Company Secretary



Date :- March 09, 2015

To,
The Board of Directors,
Axis Securities Limited
Ground Floor, Axis House,
Wadia International Centre,
Pandurang Budhkar Marg,
Worli,
Mumbai – 400025

Dear Sirs,

Sub: Notice under Section 160 of Companies Act 2013

I, Sanjeev Kapoor, authorised representative from Axis Bank Limited, Member of the Company, hereby propose the candidature of Mr. Jagdish Master, S/o Late Shri. Naresh Master residing at 14, Laxmi Niwas, Church Road, Vile Parle (West), Mumbai – 400 056, for appointment as an Independent Director of the company at the forthcoming Extra Ordinary General Meeting of the company.

Please find enclosed herewith Cheque No.117952 dated March 09, 2015 drawn on Axis Bank Limited for Rs.1,00,000/- being the deposit for proposing the candidature of Mr. Jagdish Master as an Independent Director of the company.

Thanking you,
Yours faithfully,

Axis Bank Limited


(Sanjeev Kapoor)
Company Secretary