

Mr. Virendra Raj Mohnot
C-3801, Lodha Bellissimo
Mahalaxmi,
Mumbai – 400 011

Folio No. IN30290241135406

Date : 3rd September, 2014

The Board of Directors
Saurashtra Cement Limited
N.K.Mehta International House,
178, Backbay Reclamation ,
Mumbai 400 020

Dear Sir,

I hereby propose the candidature of Mr. Jayant Godbole, Mr. Bimal Thakkar, Mr. P.K.Behl and Mrs. Bhagyam Ramani for appointment as Directors of the Company at the ensuing Annual General Meeting.

I also deposit a sum of Rs. 4,00,000/- (Rupees Four Lakhs only) being requisite amount in respect of the above as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Signature of Shareholder

Mr. Arun Fadia
7th Floor, Mahaveer,
87, Taty Garpure Marg,
Girgagon,
Mumbai – 400 004

Folio No. IN30021416346050

Date : 3rd September, 2014

The Board of Directors
Saurashtra Cement Limited
N.K.Mehta International House,
178, Backbay Reclamation ,
Mumbai 400 020

Dear Sir,

I hereby propose the candidature of Mr. M. N. Rao, Mr. S. V .S. Raghavan, Mr. B. P. Deshmukh and Mr. K. N. Bhandari for appointment as Directors of the Company at the ensuing Annual General Meeting.

I also deposit a sum of Rs. 4,00,000/- (Rupees Four Lakhs only) being requisite amount in respect of the above as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Signature of Shareholder