

SIDDHNATH RESIDENTIAL PARADISE PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 1st September, 2016

To,
The Board of Directors,
Sanathnagar Enterprises Limited
412, Floor-4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

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

Dear Sir,

We, Siddhnath Residential Paradise Private Limited, holding 28,34,528 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 our intention to propose the candidature of Mr. Bhushan Shah for the office of Independent Director of Sanathnagar Enterprises Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

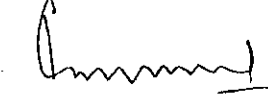
We also remit hereby an amount of Rs. 100,000/- (One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Siddhnath Residential Paradise Private Limited



Kishore Tidke
Director
DIN: 02070198

SIDDHNATH RESIDENTIAL PARADISE PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 1st September, 2016

To,
The Board of Directors,
Sanathnagar Enterprises Limited
412, Floor-4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

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

Dear Sir,

We, Siddhnath Residential Paradise Private Limited, holding 28,34,528 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 our intention to propose the candidature of Mr. Umashankar Hegde for the office of Independent Director of Sanathnagar Enterprises Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

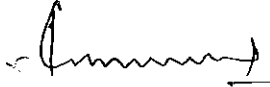
We also remit hereby an amount of Rs. 100,000/- (One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Siddhnath Residential Paradise Private Limited



Kishore Tidke
Director
DIN: 02070198