

Date: April 28, 2017

From:

DIGANT K. MEHTA
B-601, Anamika,
Mahavir Nagar,
Dahanukar wadi, Kandivali W,
Mumbai 400067

To,

Deepak Nitrite Limited
9/10, Kunj society,
Alkapuri,
Vadodara - 390 007

Sub: Candidature of Shri Sanjay Upadhyay as Director of Deepak Nitrite Limited

Dear Sir,

I Digant K. Mehta, holding 34000 Equity Shares in Deepak Nitrite Limited ('Company') vide DP-ID IN300888 & Cl.-ID: 13998740, hereby give notice under section 160(1) of the Companies Act, 2013, of my intention to propose candidature of Shri Sanjay Upadhyay (DIN-01776546) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

In this regard, a cheque No. 249060 dated 28/04/2017 drawn of State Bank of India of Rs. 1,00,000/- (Rs One Lac Only) is enclosed herewith towards deposit for the same.

Kindly do the needful.



DIGANT K. MEHTA

Encl.: as above.