

From :
Mr. DEEPAK A. DESAI
Flat No.6, HARESH ICCHA,
JVPD Scheme, N S Road 4,
Vile Parle (West),
MUMBAI - 400 056.

Date : 5th May, 2015.

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

Sub: Candidature of Prof. Indira Parikh as Independent Director

Dear Sir,

I Mr. DEEPAK AMRATLAL DESAI, holding 59,780 Shares in the Company (DPID-Cl.Id: IN300888 - 14305093), hereby give notice under section 160(1) of the Companies Act, 2013, of my intention to propose candidature of Prof. Indira Parikh (DIN 00143801) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

In this regard, a Cheque No.374623 dated 05/05/2015 of AXIS BANK Ltd., Nariman Point Branch, Mumbai - 400 021, of Rs. 1 Lac is enclosed herewith towards deposit for the same.

Kindly do the needful.



DEEPAK AMRATLAL DESAI
(Name of shareholder)