

To

25.08.2016

The Managing Director

Mesco Pharmaceuticals Limited

Upper Kesalton, Tallital

Nainital-263 001, Uttarakhand

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

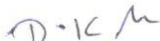
Dear Sir

I D.K. Singh holder of 87,100 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 my intention to propose the candidature of Mrs. Savita Sethi (DIN: 07558948) for the office of Independent Director of Mesco Pharmaceuticals Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I am also enclosing a Cheque of Rs. 1,00,000/- (Rs. One Lac only), being the deposit along with the notice pursuant to Section 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you

  
D.K. Singh

Folio No. 3

D-3A, Ansal Villa,

Satbari New Delhi-110 030

Encl: as above