

From
Sumeet Dhall
C-144H-A Sushank Lok-1, Galleria DLF-IV,
Gurgaon

14th May, 2019

To
Satya MicroCapital Limited
519, 5th Floor, DLF Prime Towers,
Okhla Industrial Area, Phase-1,
New Delhi-110020

Dear Sir,

Sub: Notice u/s 160 of the Companies Act for proposal of Mr. Sanjay Gandhi as Director in your Board.

I, Sumeet Dhall shareholder of Satya MicroCapital Limited holding 25,200 shares having Folio No.144 in your company, hereby wish to propose the candidature of Mr. Sanjay Gandhi, residing at 2/7, Hamelia Street, Vatika City, Sohna Road, Sector 49, South City-II Gurgaon, Haryana-122018 to be appointed as a Director of your Company, at the forthcoming Annual General Meeting of the Company.

Kindly take necessary action in this regard.

Thanking You,

Yours Faithfully,



Sumeet Dhall

From
Gaurangini Jain
41-B, MIG Flats, Sheikh Sarai, Phase-1,
Delhi

14th May, 2019

To
Satya MicroCapital Limited
519, 5th Floor, DLF Prime Towers,
Okhla Industrial Area, Phase-1,
New Delhi-110020

Dear Sir,

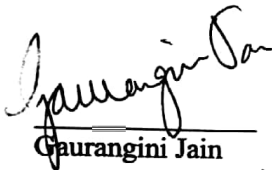
Sub: Notice u/s 160 of the Companies Act for proposal of Mr. Ratnesh Tiwari as Director in your Board.

I, Gaurangini Jain shareholder of Satya MicroCapital Limited holding 30,000 shares having Folio No.112 in your company, hereby wish to propose the candidature of Mr. Ratnesh Tiwari, residing at 1/10712, UGF, Subhash Park, Jhulewala Park, Naveen Shahadra, Shahadra North East Delhi-110032 to be appointed as a Director of your Company, at the forthcoming Annual General Meeting of the Company.

Kindly take necessary action in this regard.

Thanking You,

Yours Faithfully,


Gaurangini Jain

From
Yogesh Pandey
Village- Lahuribari, Post- Mujan, Kumer,
Bihar, 821109

14th May, 2019

To
Satya MicroCapital Limited
519, 5th Floor, DLF Prime Towers,
Okhla Industrial Area, Phase-1,
New Delhi-110020

Dear Sir,

Sub: Notice u/s 160 of the Companies Act for proposal of Mr. Saneesh Singh as Director in your Board.

I, Yogesh Pandey shareholder of Satya MicroCapital Limited holding 23,000 shares having Folio No.111 in your company, hereby wish to propose the candidature of Mr. Saneesh Singh, residing at Flat No. 224, DLF Park Place, DLF City Phase -5, Gurgaon Sector 56 Gurgaon, Haryana-122011 to be appointed as a Director of your Company, at the forthcoming Annual General Meeting of the Company.

Kindly take necessary action in this regard.

Thanking You,

Yours Faithfully,



Yogesh Pandey