

From
Gitesh Sharma
1810 3rd floor Outram Lines Kingsway Camp North Delhi 110009

08th May, 2020

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. Naveen Surya as Director (Independent Director) in your Board.

I, Gitesh Sharma shareholder of Satya MicroCapital Limited holding 25000 shares having Folio No.125 in your company, hereby wish to propose the candidature of Mr. Naveen Surya, residing at A-233, Kalptaru Horizon, S K Ahire Marg, Opp Doordarshan, Worli Mumbai 400018 to be appointed as a Director (Independent Director) of your Company, at the forthcoming Annual General Meeting of the Company.

Kindly take necessary action in this regard.

Thanking You,

Yours Faithfully,



Gitesh Sharma