



SARVAM FINANCIAL INCLUSION TRUST

(Previously known as "SARVAM MUTUAL BENEFIT TRUST")

Registered Office : 90A, Nasarathpet Village, Little Kancheepuram, Kancheepuram – 631 503.

22/06/2017

To

The Board of Director

Belstar Investment and Finance Pvt Ltd

Dear Sirs

Sub.: Notice u/s 160 of Companies Act 2013

We **Sarvam Financial Inclusion Trust** the holder of 7325654 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 our intention to propose the candidature of following Director

1. Mr. Ananthanarayanan Subramanian (Din: 01777552)
2. Mr. Srinivasan Aravamuthan Iyengar (Din: 07846141)

the office of Director of Belstar Investment and Finance Pvt Ltd, in the 29th Annual General Meeting of the Company or any adjournment thereof.

We also remit hereby an amount of Rs. 200,000/(Rupees Two Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For **Sarvam Financial Inclusion Trust**

Caption P.K Ayer
Management Trustee

