

Date: 02.08.2016

To,
The Board of Directors
H S India Limited
A-1, Manish Kaveri,
Building No. 18, Manish Nagar,
J. P. Road, Andheri (W),
Mumbai – 400 053,
Maharashtra

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

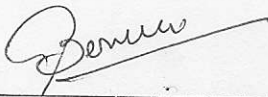
I, Peter Anthony Pereira, holding 49319 equity shares of Rs. 10/- each, fully paid up, in the Company, do hereby notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidate of Mr. Dinesh Mistry, for the office of the Director of H S India Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit alongwith this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



PETER ANTHONY PEREIRA

DPID/Client ID – IN30039418469357

Encl.: Cheque No.000016 dated 02.08.2016 for Rs. 100,000/- drawn in favour of H S India Limited.