

**THE BOMBAY OIL PRIVATE LIMITED**

411, Shah & Nahar (Worli) Indl. Estate,  
Dr. E.Moses Road, Worli Naka,  
Mumbai – 400 018.

Tel No. 24974052, Fax No. 24974074.

July 29, 2015

To,  
The Board of Directors  
Kaya Limited  
23/C, Mahal Industrial Estate,  
Mahakali Caves Road,  
Near Paperbox Lane,  
Andheri (East),  
Mumbai – 400093.

**Subject: Notice under Section 160 of the Companies Act, 2013.**

Dear Sir/Madam,

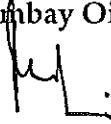
Pursuant to Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose the candidature of the following Directors for appointment as Independent Directors of Kaya Limited ("the Company") at the ensuing twelfth Annual General meeting of the Company:

- Mr. Nikhil Khattau
- Mr. B. S. Nagesh
- Mr. Irfan Mustafa

A sum of Rs. 3,00,000/- (Rupees three lakhs only), one lakh in respect of each Director, being the amount stipulated to be deposited in terms of Section 160 of the Companies Act, 2013, is remitted herewith vide cheque no. 289554 dated July 29, 2015 in favour of Kaya Limited.

Thank you.

Yours faithfully,  
For The Bombay Oil Private Limited

  
Rajiv Doshi  
Authorised Signatory



Encl: A/a