

25th January, 2019

MR. BIPIN SHAH
1801, Devdarshan,
Teen Batti, 50,
Ridge Road,
Mumbai – 400 006

To,
The Board of Directors
M/s Anuh Pharma Ltd.
3-A, Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai – 400018

Sub: Notice under section 160(1) of the Companies Act, 2013

Dear Sir(s),

I, Bipin Shah, a Member of Anuh Pharma Ltd. hereby give notice under section 160 of the Companies Act, 2013, signifying my intension to propose the candidature of Dr. (Ms.) Mita C. Dixit for the office of a Director of the Company in the ensuing Annual General Meeting of Anuh Pharma Ltd.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Bipin Shah