

Vineet Bijendra Chattree

202A, Kukreja Residency, W T
Patil Road, Chembur, Mumbai-
400071

Date: 15th September 2018

To,
The Board of Directors
Micro Housing Finance Corporation Limited,
Office No. 1,2,3,4, Ground Floor,
Pushpak CHSL, Malaviya Road,
Vile Parle (East), Mumbai 400 057

Dear Sirs/ Madam,

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

I, Mr. Vineet Bijendra Chattree, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of Director of Micro Housing Finance Corporation Limited at the ensuing Extra-Ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,



Vineet Bijendra Chattree

Anil Chirania

1102, Silver Arch, Off. J. P. Road,
Shastri Road, Andheri (West),
Azad Nagar S.O., Mumbai,
Maharashtra 400053

Date: 15th September 2019

To,
The Board of Directors
Svatantra Micro Housing Finance Corporation Limited,
Office No. 1,2,3,4, Ground Floor,
Pushpak CHSL, Malaviya Road,
Vile Parle (East), Mumbai 400 057

Dear Sirs/ Madam,

Sub: Notice u/s 160 of the Companies Act, 2013 for proposing Ms. Ananyashree Birla as Director of the Company.

I, Anil Chirania, Member, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Ms. Ananyashree Birla for appointment as a Director of Svatantra Micro Housing Finance Corporation Limited at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Anil Chirania

Anil Chirania

1102, Silver Arch, Off. J. P. Road,
Shastri Road, Andheri (West),
Azad Nagar S.O., Mumbai,
Maharashtra 400053

Date: 15th September 2019

To,
The Board of Directors
Svatantra Micro Housing Finance Corporation Limited,
Office No. 1,2,3,4, Ground Floor,
Pushpak CHSL, Malaviya Road,
Vile Parle (East), Mumbai 400 057

Dear Sirs/ Madam,

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

I, Anil Chirania, Member, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of Director of Svatantra Micro Housing Finance Corporation Limited at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Anil Chirania