

May 23, 2015

The Board of Directors
KAMA Holdings Limited
C-8, Commercial Complex
Safdarjung Development Area
New Delhi-110016

Dear Sirs,

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

I, Ashish Bharat Ram, member of the Company, hereby propose the candidature of Ms Vasvi Bharat Ram, W/o Mr. Ashish Bharat Ram, residing at 1, Silver Oak Avenue, Westend Green Farms, Rajokari, New Delhi, 110038, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 000028 dated May 23, 2015 for Rs. 1,00,000/- drawn on Kotak Mahindra Bank, New Delhi being the deposit for proposing the candidature of Ms Vasvi Bharat Ram for the office of Director.

Thanking You

Your's faithfully,



Ashish Bharat Ram

Encl.: a/a