

24th June, 2016

From
Devarshi Maheshbhai Vaishnav
C 301 Shatrunjay Tower
Behind Medilink Hospital
Off 132 FT Ring Road
Satellite
Ahmedabad - 380 015

To
The Board of Directors
Gujarat Ambuja Exports Ltd.
Regd. Office
"AMBUJA TOWER"
Opp. Memnagar Fire Station,
PO. Navjivan,
Ahmedabad - 380 014, Gujarat.

Subject: Notice for candidature under Section 160 of the Companies Act, 2013

Dear Sir,

I, Devarshi Maheshbhai Vaishnav, shareholder of the Company holding 5 equity shares of ₹ 2/- each of M/s. Gujarat Ambuja Exports Limited under folio no. DR367680 hereby give notice under section 160 of the Companies Act, 2013 proposing candidature of Shri Vishwvir Saran Das as Director of the Company at the forth coming Annual General Meeting.

I am sending a sum of ₹ 1,00,000/- towards deposit as required under section 160 of the Companies Act, 2013, which may be refunded to me, if he is elected as the Director in the forthcoming Annual General Meeting or gets more than twenty-five percent of total valid votes cast either on show of hands or on poll on such resolution.

Thanking You,

Yours Faithfully,



Devarshi Maheshbhai Vaishnav

Enclosed: Payment Receipt of RTGS/NEFT "ITI3297231" of SBI dt.24.06.2016 for ₹ 1,00,000/-

1st July, 2016

From
Naresh Vidhani
D-2, 507, Swaminarayan Avenue,
Nr. Torrent Power,
Naranpura,
Ahmedabad – 380 013.

To
The Board of Directors
Gujarat Ambuja Exports Ltd.
Regd. Office
“AMBUJA TOWER”
Opp. Memnagar Fire Station,
PO. Navjivan,
Ahmedabad - 380 014, Gujarat.

Subject: Notice for candidature under Section 160 of the Companies Act, 2013

Dear Sir,

I, Naresh Vidhani, shareholder of the Company holding 5 equity shares of ₹ 2/- each of M/s. Gujarat Ambuja Exports Limited under folio no. NR367697 hereby give notice under section 160 of the Companies Act, 2013 proposing candidature of Shri Sandeep Singhi as Director of the Company at the forth coming Annual General Meeting.

I am sending a sum of ₹ 1,00,000/- towards deposit as required under section 160 of the Companies Act, 2013, which may be refunded to me, if he is elected as the Director in the forthcoming Annual General Meeting or gets more than twenty-five percent of total valid votes cast either on show of hands or on poll on such resolution.

Thanking You,

Yours Faithfully,



Naresh Vidhani

Enclosed: A cheque no. “475411” of SBI dt.01.07.2016 for ₹ 1,00,000/-