

April 26, 2019

From,  
**Rajesh Lad**  
B - 46, 182,  
Govt. Housing Scheme,  
G.B. Road, Goregaon (West),  
Mumbai - 400 104

To,  
The Board of Directors  
**JMC Projects (India) Limited**  
A-104, Shapath 4, Opp. Karnavati Club,  
S. G. Road, Ahmedabad - 380 015

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

Dear Sirs,

I, Rajesh Lad (DP ID/Client ID: 1203600000618281) Member of the Company, hereby propose the candidature of Mr. Devendra Raj Mehta (DIN: 01067895) for the re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,



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**Rajesh Lad**

April 26, 2019

From,  
**Ramesh Kumar Gupta**  
Flat No.: C-704,  
Blue Oasis 1, Blue Empire Complex,  
Mahavir Nagar, Kandivali (West),  
Mumbai - 400 067

To,  
The Board of Directors  
**JMC Projects (India) Limited**  
A-104, Shapath 4, Opp. Karnavati Club,  
S. G. Road, Ahmedabad – 380 015

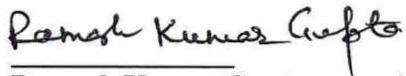
**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sirs,

I, Ramesh Kumar Gupta (DP ID/Client ID: IN30115126290613) Member of the Company, hereby propose the candidature of Mr. Shailendra Raj Mehta (DIN: 02132246) for the re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,

  
Ramesh Kumar Gupta  
**Ramesh Kumar Gupta**

April 26, 2019

From,  
**Samir Raval**  
B-308, Progressive Celebrity,  
Plot No.71, Sector-15,  
CBD Belapur,  
Navi Mumbai - 400 614

To,  
The Board of Directors  
**JMC Projects (India) Limited**  
A-104, Shapath 4, Opp. Karnavati Club,  
S. G. Road, Ahmedabad – 380 015

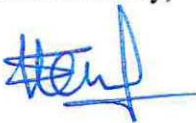
**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sirs,

I, Samir Raval (DP ID/Client ID: IN30018310191043) Member of the Company, hereby propose the candidature of Ms. Anjali Seth (DIN: 05234352) for the re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,



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**Samir Raval**