

Mr. Deendayal Jhunjhunwala
404, Salasar Jyot,
J H Podar, H. S Road,
Bhayandar (West)
401101

Folio No. IN30115112604554

Date : 3rd September, 2014

The Board of Directors
Gujarat Sidhee Cement Limited
N.K.Mehta International House,
178, Backbay Reclamation ,
Mumbai 400 020

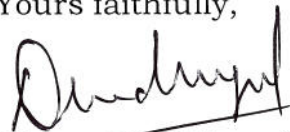
Dear Sir,

I hereby propose the candidature of Ms. Juhi Chawla, Mr. P.K.Behl, Mr. Bimal R. Thakkar and Mr. M.L.Tandon for appointment as Directors of the Company at the ensuing Annual General Meeting.

I also deposit a sum of Rs. 4,00,000/- (Rupees Four Lakhs only) being requisite amount in respect of the above as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Signature of Shareholder

Mr. A.P.Rao
C/o, Saurashtra Cement Limited
2nd Floor, N.K.Mehta International House,
178, Backbay Reclamation,
Churchgate,
Mumbai 400 020

Folio No. IN30154915459699

Date : 3rd September, 2014

The Board of Directors
Gujarat Sidhee Cement Limited
N.K.Mehta International House,
178, Backbay Reclamation ,
Mumbai 400 020

Dear Sir,

I hereby propose the candidature of Mr. S. V. S. Raghavan, Mr. M. N. Rao, Mr. K.N.Bhandari and Mrs. Bhagyam Ramani for appointment as Directors of the Company at the ensuing Annual General Meeting.

I also deposit a sum of Rs. 4,00,000/- (Rupees Four Lakhs only) being requisite amount in respect of the above as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Signature of Shareholder