

Date: Friday, August 1, 2014

To,

The Board of Directors,

Vascon Engineers Limited,

15/16, Hazari Baug, L.B.S. Marg,

Vikhroli, Mumbai- 400 083

Dear Sir,

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

We, a member of Vascon Engineers Limited ('the Company'), hereby propose the candidature of Mr. K.G. Krishnamurthy, son of Late K N Gopalratnam , resident of Flat No. 403, Meru Hights, 268, Telang Road, Matunga (East), Mumbai- 400 019, for appointment as an Independent Director of the Company.

Please find cheque for Rs. 1,00,000/- (Rupees One Lac Only) as a deposit payable under section 160 (1) of the Companies Act, 2013, which shall be refunded, if such candidate gets elected as a Director of the Company or gets more than 25% of the total valid votes cast.

Thanking you

D. Santhanam