

P.R.RAMASUBRAHMANEYA RAJHA

**642, TENKASI ROAD
RAJAPALAYAM - 626 117**

11th May, 2015.

To
Rajapalayam Mills Limited,
Post Box No.1,
P.A.C. Ramasamy Raja Salai,
Rajapalayam - 626 117.

Dear Sir,

I, P.R. Ramasubrahmaneya Rajha, Member of the Company intend to propose Shri K.B. Nagendra Murthy as a candidate for the office of the Director of Rajapalayam Mills Limited at the forthcoming Annual General Meeting.

I enclose herewith my cheque for Rs.1 lakh as a deposit as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,



P.R. RAMASUBRAHMANEYA RAJHA

Encl.: As above