

Date: 29.07.2016

To,  
The Board of Directors,  
**Karvy Financial Services Limited**  
Building No. 7, Office No. 762,  
6th Floor, Solitaire Park, Andheri (East),  
Mumbai - 400093, Maharashtra

Dear Sir,

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

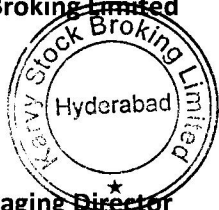
I, C. Parthasarathy, Chairman & Managing Director, on behalf of **Karvy Stock Broking Limited**, holder of **2,89,99,994** equity shares of Rs. 10/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. G. Krishna Hari for the office of the Director of Karvy Financial Services Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

A cheque of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit along with the Notice pursuant to the aforesaid provisions is enclosed herewith.

Kindly acknowledge the receipt.

Thanking You

For **Karvy Stock Broking Limited**



**C. Parthasarathy**  
**Chairman & Managing Director**  
DIN: 00079232

**Address:** 46, Avenue 4, Street No. 1  
Road No. 10, Banjara Hills,  
Hyderabad, 500034, Telangana

DP ID: IN300394      Client ID: 10434587  
No. of Shares: **2,89,99,994**

**Encl:** Cheque bearing No. **434899** dated **29.07.2016** for Rs. 1,00,000/- drawn in favour of Karvy Financial Services Limited  
**Karvy Stock Broking Limited**

**Corporate Office:** 'Karvy Millennium', Plot No. 31 & 32, Nanakramguda, Financial District, Gachibowli,  
Hyderabad - 500 032, Telangana. T: +91 40 3321 1500 | F: +91 40 3321 8029

**Registered Office:** 'Karvy House', 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034, Telangana.  
T: +91 40 2331 2454 / 4467 7400 | F: +91 40 23311968

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