

Reliance Retail Ventures Limited

CIN : U51909MH2006PLC166166

April 07, 2017

The Board of Directors,
Reliance Retail Limited
3rd Floor, Court House,
Lokmanya Tilak Marg, Dhobi Talao,
Mumbai-400002

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013

We, Reliance Retail Ventures Limited, member of Reliance Retail Limited ("the Company"), hereby propose the candidature of Shri V Subramaniam, son of Shri Subramaniam Venkatachalam residing at Plot No. 95, Sector No. 21, Near Central Park, Kharghar, Raigarh – 410210 for his appointment as Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Please find enclosed cheque no. 000340 dated 07.04.2017 drawn on HDFC Bank Limited for Rs.1,00,000/- being the deposit for proposing the candidature of Shri V Subramaniam for the office of Director of the Company.

Thanking you,

Yours faithfully,
For Reliance Retail Ventures Limited



K Sridhar
(Authorised Signatory)

Encl : as above

Reliance Retail Ventures Limited

CIN : U51909MH2006PLC166166

April 17, 2017

The Board of Directors,
Reliance Retail Limited
3rd Floor, Court House,
Lokmanya Tilak Marg, Dhobi Talao,
Mumbai-400002

Dear Sirs,

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

We, Reliance Retail Ventures Limited, member of Reliance Retail Limited ("the Company"), hereby propose the candidature of Shri Ranjit V. Pandit, son of Late Shri Vasant P Pandit residing at Darbhanga Mansion, Flat No. 01, 12 Carmichael Road, Mumbai – 400026 for his appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Please find enclosed cheque no. 000342 dated April 17, 2017 drawn on HDFC Bank Limited for Rs.1,00,000/- being the deposit for proposing the candidature of Shri Ranjit V. Pandit for the office of Director of the Company.

Thanking you,

Yours faithfully,
For Reliance Retail Ventures Limited



K Sridhar
(Authorised Signatory)

Encl : as above

Reliance Retail Ventures Limited

CIN : U51909MH2006PLC166166

July 6, 2017

The Board of Directors,
Reliance Retail Limited
3rd Floor, Court House,
Lokmanya Tilak Marg, Dhobi Talao,
Mumbai-400002

Dear Sirs,


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

We, Reliance Retail Ventures Limited, member of Reliance Retail Limited ("the Company"), hereby propose the candidature of Shri K Sudarshan, residing at 301/Plot No-3, Garden View CHS Ltd., Ghatla Road, CTS 1558, Near Green Field, Chembur (East) Mumbai – 400071 for his appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Please find enclosed cheque dated July 6, 2017 drawn on HDFC Bank Limited for requisite amount being the deposit for proposing the candidature of Shri K. Sudarshan for the office of Director of the Company.

Thanking you,

Yours faithfully,
For Reliance Retail Ventures Limited


K Sridhar
(Authorised Signatory)

Encl : as above