642, TENKASI ROAD RAJAPALAYAM - 626 117

19th May, 2014.

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. N.K. Ramasuwami Raja as a candidate for the office of the Director of Rajapalayam Mills Limited.

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

642, TENKASI ROAD RAJAPALAYAM - 626 117

19th May, 2014.

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 Dr. K.T. Krishnan as a candidate for the office of the Director of Rajapalayam Mills Limited.

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

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642, TENKASI ROAD RAJAPALAYAM - 626 117

19th May, 2014.

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. V. Santhana Raman as a candidate for the office of the Director of Rajapalayam Mills Limited.

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

642, TENKASI ROAD RAJAPALAYAM - 626 117

19th May, 2014.

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 Justice Shri. P.P.S. Janarthana Raja as a candidate for the office of the Director of Rajapalayam Mills Limited.

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