

Date: 01/02/2015

To

The Board of Directors

Star Delta Transformers Limited

92 A, Industrial Area, Govindpura

Bhopal 462023 (M. P.)

Dear Sir,

Sub.: Notice u/s 160 of Companies Act 2013.

I Mrs. Archana Gupta holder of 2,68,300 Equity Shares of Rs. 10/- each fully paidup, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Chhavi Kharb for the office of Woman cum Independent Director of your company (Star Delta Transformers Limited) in the ensuing Annual General Meeting and/or any other General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/(Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,

Archana Gupta
Yours sincerely,

(Archana Gupta)

Folio No. _____ / DP ID IN300757 Client ID 10785868

No. of shares held: 2,68,300 Equity Shares of Rs. 10/- each

Encl. Demand Draft / Cheque bearing No. 000019 dated 01.02.2015 for Rs. 1,00,000/- drawn in favour of '(**Star Delta Transformers Limited**)'.