

K. K. Modi Investment And Financial Services Private Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: U65101DL1992PTC049846, Tel: +91 11 26860014

Email Id: bsingh-gpi@modi.com

Date: 25th August, 2014

To,

The Board of Directors

MODICARE Limited

5, Community Centre,

New Friends Colony,

New Delhi - 110025

Dear Sir,

Notice under Section 160 of the Companies Act 2013 for proposing candidature for the office of director in the Company

We as a shareholder of your company, (holding 75, 99,117 equity shares in the company of Rs. 2.50 each) signify our intention to propose the candidature of Mr. Lalit Bhasin, Mr. Rajendra Ambalal Shah, Mr. Ram Avtar Poddar, Ms. Shefali Rajendra Shah and Mr. Rajesh Nair for being appointed as a Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the company to be held on 30th September, 2014 or any adjournment thereof.

Please find enclosed herewith cheque no. 489190 dt. 22/08/2014 for Rs. 5,00,000/- (Rupees Five Lacs Only) being the deposit for 5 candidates as above, pursuant to the provisions of section 160(1) of Companies Act, 2013.

Yours truly,

For K.K. Modi Investment and Financial Services Pvt. Ltd.

Jyoti Bharti

**(Jyoti Bharti)
Company Secretary**

