

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT 2013
FOR PROPOSING THE CANDIDATURE OF A PERSON AS
DIRECTOR OF THE COMPANY

Date: May 23rd 2014

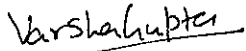
To
The Board of Directors
Valiant Communications Limited
71/1, Shivaji marg, New Delhi-110015

Dear Sir(s),

I, **VARSHA GUPTA**, being shareholder of the Company hereby propose the candidature of Ms. Neepa Chatterjee daughter of (late) Sh. Santosh Chatterjee, resident of B-105, Neeti bagh , New Delhi- 110049, for the office of directorship of Valiant Communication Ltd, to be considered in the forthcoming Annual General Meeting of the Company in accordance with the provisions of section 160 of Companies Act 2013.

A cheque of prescribed fees is enclosed with this Notice pursuant to the aforesaid provisions.

Thanking you,


VARSHA GUPTA
IN301774-10462501