

Date: 06.02.2019

To

**The Board of Directors
SPA Capital Advisors Limited
25, C Block, Community Centre,
Janak Puri, New Delhi -110058**

Dear Sir,

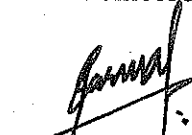
SUB.: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT 2013

I, Sandeep Parwal, S/o Sh. Rameshwar Dass Parwal, R/o C-1/8, Janak Puri, New Delhi - 110 058 holder of Equity Shares in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of:

1. Ms. Honey Parwal (DIN: 00025835) for the office of Director of SPA Capital Advisors Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.
2. Mr. Rajesh Bagri (DIN: 00062377) for the office of Independent Director of SPA Capital Advisors Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.
3. Mr. Namburi Kumaraswamy (DIN: 05245348) for the office of Independent Director of SPA Capital Advisors Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,
Yours sincerely,


Sandeep Parwal
C-1/8, Janak Puri,
New Delhi 110058
Folio No.: 1
Shareholder