

TURTLE COMMERCIAL PRIVATE LIMITED
CIN: U51109WB2005PTC104485

1A GRANT LANE,
1ST FLOOR, BOW BAZAR,
KOLKATA- 700012
Email: abc2330@gmail.com

Dated: 21st August 2014

To,
The Board of Directors
Virat Leasing Ltd.
"Mercantile Building"
Block -E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Dear Sir(s),

Re: Proposal for candidature of Mr. Jitendra Kumar Goyal (DIN-00468744) as an Independent Director

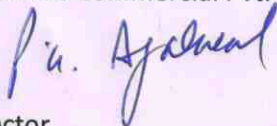
We, Turtle Commercial Pvt. Ltd., in our capacity as a member of the Company holding 570000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Jitendra Kumar Goyal (DIN-00468744) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Turtle Commercial Pvt. Ltd.



Director

GMB FINVEST PVT LTD
CIN: U67120WB1996PTC077318

70F ANANDA PALIT ROAD
2ND FLOOR, ENTALLY,
KOLKATA- 700014
Email: kothsons@yahoo.co.in

Dated: 21st August 2014

To,
The Board of Directors
Virat Leasing Ltd.
"Mercantile Building"
Block -E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Dear Sir(s),

Re: Proposal for candidature of Mr. Akash Shaw (DIN-06865152) as an Independent Director

We, Gmb Finvest Pvt. Ltd., in our capacity as a member of the Company holding 600000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Akash Shaw (DIN-06865152) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Gmb Finvest Pvt. Ltd.


Director

AARKAY TIE UP PVT LTD
CIN: U51109WB1996PTC077235

5 CLIVE ROW, 1ST FLOOR
ROOM NO 24, P S HARE STREET
KOLKATA- 700001
Email: kothsons@yahoo.co.in

Dated: 21st August 2014

To,
The Board of Directors
Virat Leasing Ltd.
"Mercantile Building"
Block -E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Dear Sir(s),

Re: Proposal for candidature of Ms. Pooja Agarwalla (DIN-06864738) as a Director

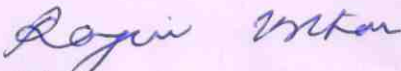
With reference to above, we, Aarkay Tie Up Pvt. Ltd., in our capacity as a member of the Company holding 511000 equity shares, hereby give notice that we intend to propose the candidature of Ms. Pooja Agarwalla (DIN-06864738) as a Director of the Company, at the ensuing Annual General Meeting of the Company.

I enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Aarkay Tie Up Pvt. Ltd.


Director

Dated: 21st August 2014

To,
The Board of Directors
Virat Leasing Ltd.
"Mercantile Building"
Block -E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Dear Sir(s),

Re: Proposal for candidature of Mr. Pradeep Kumar Agarwal (DIN-00583450) as an Independent Director

We, Panchganga Commosale Pvt. Ltd., in our capacity as a member of the Company holding 440000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Pradeep Kumar Agarwal (DIN-00583450) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Panchganga Commosale Pvt. Ltd.



Director