

Date: 09.05.2017

The Board of Directors  
Nitta Gelatin India Limited  
SBT Avenue  
Panampilly Nagar  
Kochi-682036

Dear Sir,

**Sub: Notice u/s 160 of companies Act 2013**

I, Dr. Shinya Takahashi, West waters apartments, 1B West waters, St. Thomas Lane, Thevara, Cochin, Kerala-682036 do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose myself for the office of Whole time Director Designated as Director (Technical) of Nitta Gelatin India Limited, in the Board meeting of the Company dated 09.05.2017 or any adjournment thereof.

I also remit hereby an amount of Rs.100,000/- (Rupees One Lakhs Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,  
Yours Sincerely,

Dr.Shinya Takahashi  
Din No.07809828