

SHRUTI TIBREWALA (OBEROI)

B-124, Malviya Nagar, New Delhi - 110017

Tel No: 08800735678

Email: shruti.tibrewal@gmail.com

Date: 4th August, 2014

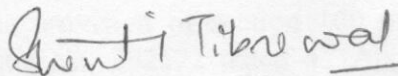
The Board of Director
Nakamichi Securities Limited
9/12, Lal Bazar Street,
Mercantile Building, 1st Floor, Block 'A'
Kolkata - 700001

Sub: Notice Under Section 160 of Companies Act, 2013

I Shruti Tibrewala (Oberoi), member of the Company, hereby propose the candidature of Mr. Manish Saraf (holding DIN: 00774781), residing at CG-134, Salt Lake City, Kolkata- 700091 as an Independent Director of your company pursuant to section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement for the approval of Members at the ensuing Annual General Meeting.

A sum of ₹ 1,00,000/- (Rupees one lakh), being the amount stipulated to be deposited in terms of the provision of section 160 of the Companies Act, 2013 is remitted herewith, vide my Cheque No. 000017 dated 4th August 2014 drawn on HDFC Bank, Lourdes Boys High School Branch, Bangalore-560008.

Thanking you



Shruti Oberoi

Encl: As above

SHYAM SUNDAR TIBREWALA

CG 127 SALLAKE CITY
SECTOR- II, KOLKATA - 700091
Tel no. 9831256007

4th August, 2014

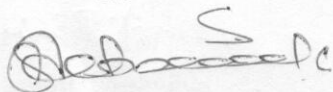
The Board of Director
Nakamichi Securities Limited
9/12, Lal Bazar Street,
Mercantile Building, 1st Floor, Block 'A'
Kolkata - 700001

Sub: Notice Under Section 160 of Companies Act, 2013

I, Shyam Sundar Tibrewala, member of the Company, hereby propose the candidature of Mr. Jugal Kishore Kyal (holding DIN: 02379994) residing at 135 A. C. R. Avenue, Room No. 35, Kolkata - 700 007, as an Independent Director of your company pursuant to section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh), being the amount stipulated to be deposited in terms of the provision of section 160 of the Companies Act, 2013 is remitted herewith, vide my Cheque No. 292522 dated 4th August, 2014 drawn on HDFC Bank, Stephen House Branch, Kolkata - 700001.

Thanking you



Shyam Sundar Tibrewala

KAMINI TIBREWALA
CG 127 SALTLAKE CITY
SECTOR- II, KOLKATA - 700091
Tel No. 09007665678

4th August, 2014

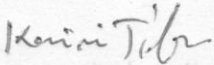
The Board of Director
Nakamichi Securities Limited
9/12, Lal Bazar Street,
Mercantile Building, 1st Floor, Block 'A'
Kolkata - 700001

Sub: Notice Under Section 160 of Companies Act, 2013

I, Kamini Tibrewala member of the Company, hereby propose the candidature of Mr. Chandidas Ghosh (holding DIN: 03014825) residing at 50/3C, Dharmatalla Road, Bosepukur, Kolkata, 700042, West Bengal as an Independent Director of your company pursuant to section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh), being the amount stipulated to be deposited in terms of the provision of section 160 of the Companies Act, 2013 is remitted herewith, vide my Cheque No. 000040 dated 4th August, 2014 drawn on HDFC Bank, Stephen House Branch, Kolkata - 700001.

Thanking you


Kamini Tibrewala