

August 6, 2014

To
The Board of Directors,
SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai – 400 023

Dear Sirs,

We, Montana Infrastructure Limited, being a Member of the Company, hereby give notice pursuant section 160(1) of the Companies Act, 2013, along with the deposit of Rs. 1,00,000/- only, signifying our intention to propose the name of Ms. Gayathri Ramachandran (DIN-02872723) as a candidature for the office of the Independent Director in your Company at the ensuing 31st Annual General Meeting for a period of five consecutive years.

Thanking You,

Yours faithfully,
For **Montana Infrastructure Limited**

Sd/-

Ketan Shah
Director

Folio No. IN30047642721327 and IN30009511565196

Encl: Cheque dated August 6, 2014 of Rs. 1,00,000/- only drawn on State Bank of India, Commercial Branch.

August 6, 2014

To
The Board of Directors,
SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai – 400 023

Dear Sirs,

We, Montana Infrastructure Limited, being a Member of the Company, hereby give notice pursuant section 160(1) of the Companies Act, 2013, along with the deposit of Rs. 1,00,000/- only, signifying our intention to propose the name of Mr. V. Ramanan (DIN-02754562) as a candidature for the office of the Independent Director in your Company at the ensuing 31st Annual General Meeting for a period of five consecutive years.

Thanking You,

Yours faithfully,
For **Montana Infrastructure Limited**

Sd/-

Ketan Shah
Director

Folio No. IN30047642721327 and IN30009511565196

Encl: Cheque dated August 6, 2014 of Rs. 1,00,000/- only drawn on State Bank of India, Commercial Branch.

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SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai – 400 023

Dear Sirs,

We, Montana Infrastructure Limited, being a Member of the Company, hereby give notice pursuant section 160(1) of the Companies Act, 2013, along with the deposit of Rs. 1,00,000/- only, signifying our intention to propose the name of Mr. J. Alexander (DIN- 00485766) as a candidature for the office of the Independent Director in your Company at the ensuing 31st Annual General Meeting for a period of five consecutive years.

Thanking You,

Yours faithfully,
For **Montana Infrastructure Limited**

Sd/-

Ketan Shah
Director

Folio No. IN30047642721327 and IN30009511565196

Encl: Cheque dated August 6, 2014 of Rs. 1,00,000/- only drawn on State Bank of India, Commercial Branch.

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The Board of Directors,
SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai – 400 023

Dear Sirs,

We, Montana Infrastructure Limited, being a Member of the Company, hereby give notice pursuant section 160(1) of the Companies Act, 2013, along with the deposit of Rs. 1,00,000/- only, signifying our intention to propose the name of Mr. Ajay Khara (DIN-00695146) as a candidature for the office of the Director in your Company at the ensuing 31st Annual General Meeting.

Thanking You,

Yours faithfully,
For **Montana Infrastructure Limited**

Sd/-

Ketan Shah
Director

Folio No. IN30047642721327 and IN30009511565196

Encl: Cheque dated August 6, 2014 of Rs. 1,00,000/- only drawn on State Bank of India, Commercial Branch.