

Date: September 14, 2020

From:

Anup Ramuka
Orion C-604, Vasant Galaxy,
Bangur Nagar, Goregaon (West),
Mumbai 400104

To

Shree Hari Chemicals Export Limited
103/104, Unique Tower, Near Kamat Club,
S.V. Road, Goregaon West, Mumbai 400062

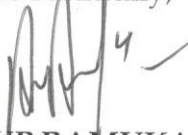
Sub: Notice to propose appointment of Director at the AGM

Dear Sir,

I, Anup Ramuka, member of the Company holding 2,31,345 Equity Shares, give notice in terms of Section 160(1) of the Companies Act, 2013, proposing Shri Sanjay Kedia (DIN: 08556924) as a candidature for Directorship of Shree Hari Chemicals Export Limited at the ensuing Annual General Meeting of the Company.

Thanking You.

Yours Faithfully,



ANUP RAMUKA
Member