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| **FORM MBP - 1**  **Notice of interest by director**  [Pursuant to section 184 (1) and rule 9(1)] |

To  
The Board of Directors  
Hifame Private Limited  
268/A 1st Block, 1st Stage Peenya, Bangalore- 560058,   
Karnataka, India..

**Dear Sir(s)**

I, Sarath Warrier, son of Rajasekhara Warrier, resident of 268/A, 1st Block, 1st Stage, Peenya, Bangalore -560058, Karnataka, India, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate,firms or other association of individuals:-

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| --- | --- | --- | --- | --- |
| **Sl No.** | **Names of the Companies/bodies corporate/ firms/ association of individuals** | **Nature of interest or concern / Change in interest or concern** | **Shareholding** | **Date on which interest or concern arose / changed** |
| 1 | Hifame | Director | - | 20.03.1991 |

Sarath Warrier  
(Director, DIN: 02345678)  
268/A, 1st Block, 1st Stage,  
Peenya, Bangalore -560058,  
Karnataka, India

Date: 21.01.2015  
Place: Bangalore