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

To  
The Board of Directors  
Hifame Private Limited  
Bangalore,

**Dear Sir(s)**

I, Sarath Warrier, son of Rajasehara Warrier, resident of Bangalore, 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 Private Limited | Director | - | 23.11.2013 |