

Date: 10/5/2019

To,  
The Board of Directors  
PC Jeweller Limited  
C - 54, Preet Vihar, Vikas Marg,  
Delhi 110092

**Sub.: Notice u/s 160 of the Companies Act, 2013**

Dear Sirs,

I, being the member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidatures of following persons for re-appointment for the office of Independent Director of PC Jeweller Limited:

1. Mr. Krishan Kumar Khurana (DIN: 00253589)
2. Dr. Manohar Lal Singla (DIN: 03625700)
3. Mr. Miyar Ramanath Nayak (DIN: 03352749)

Kindly acknowledge the receipt.

Thanking you



(SANJEEV BHATIA)  
DP ID & Client ID: 1204720009040150