



NERL

NERL
NCDEX Group Company

NERL/CS-75/2017-2018/126

November 07, 2017

National Commodity & Derivatives Exchange Limited
Ackruti Corporate Park, 1st Floor,
Near G.E.Garden, L.B.S. Marg,
Kanjurmarg (West), Mumbai - 400 078

Kind Attention: Mr. Samir Rajdev

Dear Sir,

Sub: Refund of deposit u/s 160 of Companies Act, 2013

In accordance with the provisions of the Companies Act, 2013, we hereby refund the amount of deposit of Rs.2,00,000/- (Two lakh only) received by us towards candidature of Mr. Rabi Narayan Das and Dr. Ashok Gulati, who were appointed as Shareholder Directors on the Board of National E-Repository Limited at its Extra Ordinary General Meeting held on September 29, 2017. We enclose herewith a cheque having no. 005328 dated September 25, 2017 for Rs.2,00,000/- drawn on ICICI Bank.

Thanking you,

Yours sincerely,

Manali Patankar
Manali Patankar
Company Secretary

National E-Repository Limited

Corporate Office :
503, Windsor, 5th Floor,
Off CST Road, Vidyanagari Marg,
Kalina, Santacruz - (East),
Mumbai - 400 098.
Tel. (B) : (+91-22) 6244 1500

Registered Office :
Ackruti Corporate Park, 1st Floor,
L. B. S. Marg, Kanjurmarg (West),
Mumbai - 400 078.
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