



26 December 2017

The Board of Directors,
National E-Repository Limited
1st Floor, Ackruti Corporate Park,
Near G.E. Garden, L.B.S Road,
Kanjurmarg West,
Mumbai – 400078

Dear Sirs

Sub: Notice under Section 160 of the Companies Act, 2013

We, the undersigned, holding 1,05,30,000 Equity Shares of the Company, would like to propose the candidature of Mr. Shankar A. Pande (DIN: 08007957) for the office of Director of the Company at the ensuing General Meeting of the Company.

Accordingly, pursuant to the provisions of Section 160 of the Companies Act, 2013, we have remitted Rs. 1,00,000/- (Rupees One Lakh only) in favour of 'National E- Repository Limited' as deposit on 26 December 2017 through RTGS.

Thanking you,

Yours faithfully,

For National Bank for Agriculture and Rural Development

(R Anand)
Deputy General Manager

राष्ट्रीय कृषि और ग्रामीण विकास बैंक

National Bank for Agriculture and Rural Development

सहायक संस्थाएँ और युक्तिक निवेश विभाग

प्लॉट क्र सी-24, 'जी' ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 9113 • फ़ैक्स: +91 22 2653 0099 • ई मेल: dssi@nabard.org

Department of Subsidiaries and Strategic Investment

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