

NCDEX/CS-12/2021-2022/20

July 23, 2021

The Board of Directors,  
National E-Repository Limited ('NERL')  
1<sup>st</sup> Floor, Akruti Corporate Park,  
Near G E Garden, L. B. S. Road,  
Kanjurmarg (West)  
Mumbai 400078

Dear Sir,

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

We, the undersigned, holding 54,450,994 Equity Shares of NERL, would like to propose the candidature of Mr. Arun Raste (DIN: 08561128) as Director of NERL at the ensuing Annual General Meeting.

Thanking you,  
Yours faithfully,

Hoshi D. Bhagwagar  
Company Secretary

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National Commodity & Derivatives Exchange Limited

Registered Office:  
Akruti Corporate Park, 1<sup>st</sup> Floor,  
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Mumbai – 400 078

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