

NDC/11232018/20

November 23, 2018

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

**Kind Attn: Sarita Magar – Senior Manager – Legal & Company Secretary**

Dear Madam,

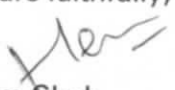
**Sub:** Notice under Section 160 of the Companies Act, 2013

We, ICICI Bank Limited holding 80,19,000 Equity shares of Rs. 10/- each aggregating to 9.9% of the paid up capital in National E-Repository Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose Mr. Avijit Saha (DIN: 05102009) as a candidate for the office of a Nominee Director of National E-Repository Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

For ICICI Bank Limited

Yours faithfully,

  
Hem Shah,  
Manager.

