



Pragati ka Solid Exchange

September 30, 2020

The Board of Directors,
National E-Repository Limited ('the Company')
First Floor, Akruti 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 5,44,50,994 Equity Shares of the Company, would like to propose the candidature of Mr. Kedar Deshpande (holding DIN: 07962774) for the office of Managing Director of the Company at the ensuing General Meeting of the Company.

Thanking you,

Yours faithfully,

For National Commodity & Derivatives Exchange Limited

Harish Kumar
Company Secretary
ACS 20844

National Commodity & Derivatives Exchange Limited

Registered Office:
Akruti Corporate Park, 1st Floor,
L.B.S. Marg, Kanjur Marg (West),
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