

NCDEX/CS-12/2018-2019/277
August 10, 2018

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 Sir,

Sub: Notice under Section 160 of Companies Act, 2013

We, the undersigned, holding 54,450,994 Equity Shares of the Company, would like to propose the candidature of Mr. Vijay Kumar V. for the office of Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Samir Rajdev
Company Secretary
ACS 17849

National Commodity & Derivatives Exchange Limited

Registered Office:

Ackruti Corporate Park, 1st Floor
L.B.S. Marg, Kanjur Marg (West)
Mumbai - 400 078

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