



Legal Entity Identifier India Limited

(CIN U74999MH2003PLC140849)

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF LEGAL ENTITY IDENTIFIER INDIA LIMITED WILL BE HELD ON TUESDAY, JULY 24, 2018 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CCIL BHAVAN, S. K. BOLE ROAD, DADAR (WEST), MUMBAI – 400 028 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri V. Chandrasekaran (DIN-03126243), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, the approval of the Shareholders be and is hereby accorded for the ratification of appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Reg. no. 104607W/W100166) as Statutory Auditors of the Company from the conclusion of the Third Annual General Meeting till the conclusion of the Fourth Annual General Meeting of the Company, at a remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand) towards audit fees exclusive of the

applicable taxes and out of pocket expenses (which is to be reimbursed at actuals) for the Financial Year 2018-2019.”

**By Order and on behalf of the Board of Directors,
For Legal Entity Identifier India Limited**

**Sd/-
R. Sridharan
Director
(DIN: 00868787)**

Mumbai, June 29, 2018

Registered Office:

CCIL Bhavan,

S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 61546200 ♦ Fax: 24326042

Website: www.ccilindia-lei.co.in

CIN- U74900MH2015PLC268921

Email id- ssd@ccilindia.co.in

Prominent Landmark: Near Our Lady of Salvation Church (Portuguese Church)

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
3. Proxies, if any, in order to be effective must be received along with the notarized copy of the power of attorney or other authority under which it is duly signed, at the Company's Registered Office, either in person or through post, not later than 48 hours before the time fixed for holding the meeting.
4. A proxy can act on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the company carrying Voting Rights. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person / shareholder.
5. Documents, if any, referred to or in relation to the Notice may be inspected at the Registered Office of the Company on any working day during business hours between 10.30 A.M to 5.30 P.M. up to the date of Meeting and also during the continuation of the meeting.
6. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Third Annual General Meeting.
7. Members / Proxies are requested to bring their copies of the Annual Report 2017-18 and duly filled attendance slips sent herewith, at the Meeting.
8. Members who desire to register their email addresses with the Company for receiving all communications including Annual report, Notices, Circular etc. from the Company in electronic mode are requested to register their email addresses with the Company by sending an email to ssd@ccilindia.co.in
9. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), in respect of Director seeking re-appointment at the Third Annual General Meeting under Item No. 2 of the Notice, is annexed hereto.
10. The route map of the address of the meeting is also annexed hereto and is hosted along with the Notice on the website of the Company (www.ccilindia-lei.co.in)

Annexure I

Details of Director seeking re-appointment at the 3rd Annual General Meeting scheduled to be held on July 24, 2018

Name of Director	Shri V. Chandrasekaran
Category	Non-Executive Director, Promoter
Designation	Director
Date of Birth (Age)	60years
Date of first appointment on the Board	05 Oct 2015
Qualifications	FCA
Experience	Worked previously in LIC and has 32 years of experience in various posts viz. Finance, Investment, LIC Housing Finance etc
Shareholding in the Company	Nil
Number of meeting of the Board attended during the Financial year 2017-18 / Number of meetings held during the tenure of Directors	3/4
Directorships held in other Companies as on May 2, 2018	1. LICHFL Asset Management Company Limited 2. UTI Ventures AMC Private Limited 3. TamilNadu Newsprint & Papers Limited 4. Care Ratings Limited 5. Tata Asset Management Limited
Particulars of Committee Chairmanship/ Membership held in other Companies as on May 2, 2018	1. LICHFL Asset Management Company Limited: Audit Committee, HR Committee & CSR Committee 2. TamilNadu Newsprint & Papers Limited: Audit Committee, Nomination & Remuneration Committee & Stakeholders Committee 3. Tata Asset Management Limited: Audit Committee & Nomination & Remuneration Committee
Relationship with other Directors / KMP of the Company	None
Terms and Conditions of re-appointment	Director liable to retire by rotation and sitting fees as mentioned below shall be paid.
Remuneration sought to be paid	Sitting Fees of Rs. 20,000/- each to be paid for attending each meeting of the Board or as member or special invitee to the Committees of the Company, if any.
Remuneration last drawn during Financial year-2017-2018	Rs. 60,000/- for attending 3 Board Meetings of the Company.



Attendance Slip

LEGAL ENTITY IDENTIFIER INDIA LIMITED

CIN: U74900MH2015PLC268921

Registered office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028. Tel: 61546200 ♦ Fax: 24326042 Website: www.ccilindia-lei.co.in

Name of the Member:

Registered Address:

Folio No:

No. of Shares:

I/ We hereby record my/ our presence at the 3rd Annual General Meeting of the Company held on Tuesday, July 24, 2018 at 2.00 p.m. at the registered office of the Company at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028.

Signature of Member/ Proxy

Note: The Member/proxy should bring attendance slip at the meeting, duly filled and signed and deposit the same at the time of the meeting.



Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74900MH2015PLC268921

Name of the company: LEGAL ENTITY IDENTIFIER INDIA LIMITED

Registered office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028.

Tel: 61546200 ♦ Fax: 24326042 Website: www.ccilindia-lei.co.in

Name of the member (s):

Registered address:

E- Mail Id:

Folio No/ Client Id:

DP ID:

I/ We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting/ ~~Extraordinary General Meeting~~ of the Company, to be held on the Tuesday, July 24, 2018 at 2.00 p.m. at the registered office of the Company at CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400 028 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
ORDINARY BUSINESS	
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2018, the reports of the Board of Directors and Auditors thereon.
2.	Appointment of a Director in place of Shri V. Chandrasekaran (DIN-03126243), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ratification of the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2018-19 and fixing their remuneration.

Signed this..... day of..... 20....

Affix Rs. 1/- Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly filled, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.