



Legal Entity Identifier India Limited

(CIN U74900MH2015PLC268921)

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LEGAL ENTITY IDENTIFIER INDIA LIMITED WILL BE HELD ON FRIDAY, JULY 5, 2019 AT 3.00 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, 2019, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Varsha Purandare (DIN-05288076), who retires by rotation and being eligible, offers herself for re-appointment.

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

Sd/-

R. Sridharan

Director

(DIN: 00868787)

Mumbai, June 11, 2019

Registered Office:

CCIL Bhavan,

S. K. Bole Road, Dadar (West), Mumbai - 400 028

Tel: 61546469 /6154 6476

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. In order to be valid, the proxy form shall be completely and duly filled, stamped, signed and dated. The stamps affixed on the proxy form shall be cancelled.
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 the 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/other Governing Body Resolution authorizing their representatives to attend and vote on their behalf at the Fourth Annual General Meeting.
7. Members / Proxies are requested to bring their copies of the Annual Report 2018-19 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, Circulars 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 the Director seeking re-appointment at the Fourth 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 4th Annual General Meeting scheduled to be held on July 5, 2019

Name of Director	Ms. Varsha Purandare
Designation	Non-Executive Director
Age	60 years
Date of first appointment on the Board	05 October 2015
Qualifications	B.Sc, CAIIB
Experience	Banking experience of over 30 years with State Bank of India and its associate entities. Retired as Managing Director and CEO of SBI Capital Markets Ltd.
Shareholding in the Company	Nil
Number of Meetings of the Board attended during the financial year 2018-19 / Number of Meetings held during the tenure of Directors	4/4
Directorships held in other Companies as on April 18, 2019	1. Orient Cement Limited 2. Tata Capital Limited 3. Tata Capital Financial Services Limited
Particulars of Committee Chairmanship/ Membership held in other Companies	Enclosed as Annexure II
Relationship with other Directors / KMP of the Company	None
Terms and Conditions of re-appointment	Appointed as Non-Executive Director liable to retire by rotation. Payment of sitting fees is as mentioned below.
Remuneration sought to be paid	Sitting Fees of Rs. 20,000/- each to be paid for attending each Meeting of the Board/Committees if any, (as a member or special invitee) or such amount as may be decided by the Board, subject to the ceiling prescribed from time to time, under the Companies Act, 2013 and rules made thereunder.
Remuneration last drawn during the financial year-2018-2019	Sitting Fees of Rs. 80,000/- for attending 4 Board Meetings of the Company.

Annexure II

Particulars of Committee Chairmanship/ Membership held in other Companies as on April 18, 2019

Tata Capital Limited	Tata Capital Financial Services Limited	Orient Cement Limited
1. Risk Management Committee (Member)	1. Audit Committee (Member)	1. Audit Committee (Member)
2. Finance & Asset Liability Supervisory Committee(Member)	2. Investment Credit Committee (Chairperson)	2. Nomination & Remuneration cum Compensation Committee (Member)
3. Information Technology Strategy Committee(Member)	3.Risk Management Committee (Chairperson)	3. Stakeholders Relationship Committee (Member)
	4.Finance & Asset Liability Supervisory Committee (Chairperson)	4. Risk Management Committee (Member)



Attendance Slip

LEGAL ENTITY IDENTIFIER INDIA LIMITED

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: 61546469/61546476 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 4th Annual General Meeting of the Company held on Friday, July 5, 2019 at 3.00 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



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: 61546469/61546476 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 4th Annual General Meeting/ ~~Extraordinary General Meeting~~ of the Company, to be held on Friday, July 5, 2019 at 3.00 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.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Ms. Varsha Purandare (DIN-05288076), who retires by rotation and being eligible, offers herself for re-appointment.

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 completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.