



THE CLEARING CORPORATION OF INDIA LTD.

July 4, 2016

To,
Board of Directors
Legal Entity Identifier India Limited
CCIL Bhavan, College Lane,
Off. S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013 **for Appointment of the Directors**

Pursuant to Section 160 of the Companies Act 2013, we The Clearing Corporation of India Ltd, hereby signify our organisation's intention to propose the candidature of the following Directors for appointment as Directors of Legal Entity Identifier India Limited at the first Annual General Meeting of the Company.

1. Mr R Sridharan
2. Mr V. Chandrasekaran
3. Ms Varsha Purandare

We have deposited an amount of Rs. 3 lakhs (Rs. 1 Lakh in respect of each Director) towards the above purpose on June 28, 2016 in your Account No. 05420350001234 maintained with HDFC Bank, Kamala Mills, Lower Parel (W) Branch through RTGS as required under section 160 of Companies Act 2013.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

O N Ravi
Company Secretary