



THE CLEARING CORPORATION OF INDIA LTD.

April 12, 2016

To,
Board of Directors
Clearcorp Dealing Systems (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 Clearcorp Dealing Systems (India) Limited at the Sixth Extra- Ordinary General Meeting of the Company.

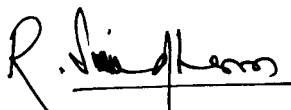
1. Smt. Usha Thorat
2. Shri N S Venkatesh

We have deposited an amount of Rs.2 lakhs (Rs. 1 Lakh in respect of each Director) towards the above purpose on April 11, 2016 in your Account No. 05422090000031 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.

With regards,

Yours sincerely,


(R. Sridharan)
Managing Director