

NCDEX/CS-12/2021-2022/14
June 28, 2021

The Board of Directors,
NCDEX Institute of Commodity Markets and Research ('NICR')
1st Floor, Akruti 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 20,74,400 Equity Shares of NICR, would like to propose the candidature of Professor Sukhpal Singh (DIN: 01832942) and Mr. Arun Raste (DIN: 08561128) as Directors of NICR at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

Hoshi D. Bhagwagar
Company Secretary