



THE CLEARING CORPORATION OF INDIA LTD.

March 3, 2015

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 an Independent Directors of Clearcorp Dealing Systems (India) Limited at the Fifth Extra- Ordinary General Meeting of the Company.

1. Shri M. R. Ramesh
2. Shri C. M. Dixit
3. Shri C. E. S Azariah

We have deposited an amount of Rs.3 lakhs (Rs. 1 Lakh in respect of each Director) towards the above purpose on March 3, 2015 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



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.

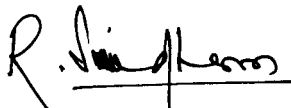
1. Smt. Usha Thorat
2. Shri N S Venkatesh

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



June 11, 2018

To,
Board of Directors
Clearcorp Dealing Systems (India) Limited
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for Appointment of the Director

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 Shri Ananth Narayan (DIN:05250681) for appointment as Independent Director of Clearcorp Dealing Systems (India) Limited at the 15th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

With regards,

Yours sincerely,

(R. Sridharan)
Managing Director

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June 10, 2019

Board of Directors
Clearcorp Dealing Systems (India) Limited
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice under section 160 of the Companies Act, 2013
for Appointment of Director

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 Shri Narayan Seshadri (DIN:00053563) for appointment as an Independent Director of Clearcorp Dealing Systems (India) Limited at the 16th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

With regards,

Yours sincerely,

O. N. Ravi

O.N.Ravi
Corporate Development Officer

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May 3, 2020

Board of Directors
Clearcorp Dealing Systems (India) Limited
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice under section 160 of the Companies Act, 2013
for Appointment of Director

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 Shri Rama Subramaniam Gandhi (DIN:03341633) for appointment as a Director liable to retire by rotation of Clearcorp Dealing Systems (India) Limited at the 17th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

With regards,

Yours sincerely,

O.N.Ravi
Executive Vice President



THE CLEARING CORPORATION OF INDIA LTD.

June 22, 2021

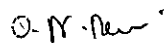
Board of Directors
Clearcorp Dealing Systems (India) Limited
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice under section 160 of the Companies Act, 2013
for Appointment of Director

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 Mr. Ananth Narayan (DIN:05250681) for re-appointment as an Independent Director of Clearcorp Dealing Systems (India) Limited at the 18th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

With regards,
Yours sincerely,



O.N. Ravi
Executive Vice President



THE CLEARING CORPORATION OF INDIA LTD.

June 22, 2021

Board of Directors
Clearcorp Dealing Systems (India) Limited
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice under section 160 of the Companies Act, 2013
for Appointment of Director

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 Mr. Narayan Seshadri (DIN:00053563) for re-appointment as an Independent Director of Clearcorp Dealing Systems (India) Limited at the 18th Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

With regards,

Yours sincerely,

O.N. Ravi

O.N. Ravi
Executive Vice President

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