

CLEARCORP DEALING SYSTEMS (INDIA) LIMITED

TO WHOMSOEVER IT MAY CONCERN

February 28, 2018

Retirement of Director

Mr. C.M. Dixit, Independent Director, has retired from the Board of the Company w.e.f. February 22, 2018 on completion of his tenure of appointment for a period of three years.

For Clearcorp Dealing Systems (India) Limited

Sd/-

Authorized Signatory