

Date: June 21 2023

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
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 ICICI Bank Ltd, hereby signify our organization's intention to propose the candidature of Mr. Vasudeva Konda (DIN: 10173226) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 22nd Annual General Meeting of the Company.

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

For ICICI Bank Ltd



Name: Abhineek Bhargava

Designation: Head – Investor Relations & Strategy



Date: 2 June 2023

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for Re-appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. P. R. Ramesh (DIN: 01915274) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 22<sup>nd</sup> Annual General Meeting of the Company.

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

For State Bank of India



Name : Satish Kachhawa  
Designation : AGM & Chief Dealer (PE)

Date: 2 June 2023

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for Re-appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. Hare Krishna Jena (DIN: 07624556) for re-appointment as a Managing Director on the Board of The Clearing Corporation of India Ltd. at the 22<sup>nd</sup> Annual General Meeting of the Company.

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

For State Bank of India



Name : Satish Kachhawa  
Designation : AGM & Chief Dealer (PE)



We understand your world

CIN: L65920MH1994PLC080618

Email: [shareholder.grievances@hdfcbank.com](mailto:shareholder.grievances@hdfcbank.com)

Website: [www.hdfcbank.com](http://www.hdfcbank.com)

HDFC Bank Limited,

Zenith House,

Opp. Race Course Gate no. 5 & 6,

Keshavrao Khadye Marg,

Mahalaxmi, Mumbai- 400034

Tel.: 022 - 3976 0000 / 07 / 12

May 29, 2023

To,

**Board of Directors**

**The Clearing Corporation of India Ltd.**

CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Dear Sir / Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 for re-appointment of Mr. Ashish Parthasarthy as Nominee Director of The Clearing Corporation of India Ltd. (CCIL), representing HDFC Bank (“the Bank”)**

In continuation of our letter dated February 10, 2023, and pursuant to Section 160 of the Companies Act, 2013, the Bank hereby signifies its intention to propose the candidature of Mr. Ashish Parthasarthy (DIN: 08209972) for re-appointment as a Nominee Director, representing the Bank, on the Board of The Clearing Corporation of India Ltd. at the 22<sup>nd</sup> Annual General Meeting of the company.

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

Yours truly,

**For HDFC Bank Limited**

SANTOSH GURUDAS HALDANKAR  
Digitally signed by  
SANTOSH GURUDAS  
HALDANKAR  
Date: 2023.05.29  
13:52:31 +05'30'

**Santosh Haldankar**

**Company Secretary**

Ref. No.: GM/PE/2022-23/147

Date: 30<sup>th</sup> January 2023

To,  
Board of Directors  
The Clearing Corporation of India Ltd.,  
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 State Bank of India, hereby signify our organization's intention to propose the candidature of Dr. Ajit Keshav Ranade (DIN: 00918651) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

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

For State Bank of India



Name: Satish Kachhawa

Designation: AGM & Chief Dealer (PE)

Ref No.: GM/PE/2022-23/148  
Date: 30<sup>th</sup> January 2023

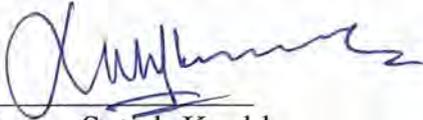
To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

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

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. B Raghavendra Rao (DIN: 08508501) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

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

For State Bank of India



Name: Satish Kachhawa  
Designation: AGM & Chief Dealer (PE)



Date: 25.01.2023

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
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 Life Insurance Corporation of India, hereby signify our organization's intention to propose the candidature of Mr. P. R. Mishra (DIN: 09743297) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

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

For Life Insurance Corporation of India

Name: R. K. Jha

Designation: Executive Director (Investment-Back Office)

Sign :

Stamp



Investment (Back office) Department, Central Office, 'Yogakshema', 6th Floor, East Wing, Jeevan Bima Marg, Mumbai-400 021. Phone: +91 22 66598833/8662 E Mail: ndcell.inv@licindia.com



## STCI FINANCE LIMITED

(Formerly Securities Trading Corporation of India Limited)

Regd. Off.: A/B 1-802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,  
Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

CIN : U51900MH1994PLC078303, Website :- [www.stcionline.com](http://www.stcionline.com)

STCI/CS/980 /2022-23

January 20, 2023

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
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 STCI Finance Limited, hereby signify our organization's intention to propose the candidature of Mr. V Narayanamurthy (DIN: 00555704) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

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

Thanking you.

Yours faithfully,

Suparna Sharma  
Company Secretary

Date: 10<sup>th</sup> June 2022

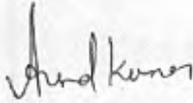
To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, S. K. Bole Road,  
Dadar (West), Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for Re-appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. R Gandhi (DIN-03341633) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd., at the 21<sup>st</sup> Annual General Meeting of the Company.

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

For State Bank of India,



Name : Mr. Anand Kumar  
Designation : Deputy General Manager (ECM)

Date: 10<sup>th</sup> June 2022

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, S. K. Bole Road,  
Dadar (West), Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013  
for Re-appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. S Vishvanathan (DIN: 02255828) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd., at the 21<sup>st</sup> Annual General Meeting of the Company.

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

For State Bank of India,



Name : Mr. Anand Kumar  
Designation : Deputy General Manager (ECM)

Date: 10<sup>th</sup> June 2022

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, S. K. Bole Road,  
Dadar (West), Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for Re-appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Dr. Meena Hemchandra (DIN: 05337181) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd., at the 21<sup>st</sup> Annual General Meeting of the Company.

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

For State Bank of India,



Name : Mr. Anand Kumar  
Designation : Deputy General Manager (ECM)

Date: June 13, 2022

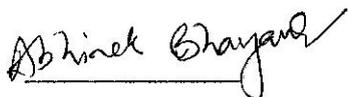
To,  
The Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we ICICI Bank Ltd, hereby signify our organization's intention to propose the candidature of Dr. H.K.Pradhan (DIN: 02607244) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 21<sup>st</sup> Annual General Meeting of the Company.

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

For ICICI Bank Ltd.



Name: Abhinek Bhargava  
Designation: Head - Investor Relations & Strategy

Date: June 13, 2022

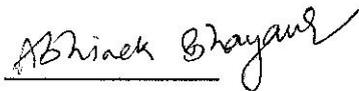
To,  
The Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we ICICI Bank Ltd, hereby signify our organization's intention to propose the candidature of Dr. D. Manjunath (DIN: 08920625) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 21<sup>st</sup> Annual General Meeting of the Company.

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

For ICICI Bank Ltd.



Name: Abhinek Bhargava  
Designation: Head - Investor Relations & Strategy

Date: 25<sup>th</sup> June 2021  
Sl. No.: GM/PE/21-22/47

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for Re-appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. G. Sivakumar (DIN: 07537575) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 20<sup>th</sup> Annual General Meeting of the Company.

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

For State Bank of India



Name: Ravindra Kumar Jha  
Designation: Deputy General Manager (PE)

Date: 25<sup>th</sup> June 2021  
Sl. No.: GM/PI/21-22/ 46

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

**Notice Under Section 160 of the Companies Act 2013**  
**for Re-appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. Narayan Seshadri (DIN: 00053563) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 20<sup>th</sup> Annual General Meeting of the Company.

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

For State Bank of India



Name: Ravindra Kumar Jha  
Designation: Deputy General Manager (PI)

Date: 25<sup>th</sup> June 2021  
Sl. No.: GM/PI/21-22/45

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
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 State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. P.R. Ramesh (DIN: 01915274) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 20<sup>th</sup> Annual General Meeting of the Company.

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

For State Bank of India



Name: Ravindra Kumar Jha  
Designation: Deputy General Manager (PI)

Date: 25<sup>th</sup> June 2021  
Sl. No.: GM/PI/21-22/44

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
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**

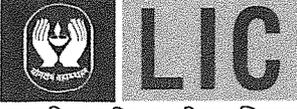
Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. S V Sastry (DIN: 07972562) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 20<sup>th</sup> Annual General Meeting of the Company.

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

For State Bank of India



Name: Ravindra Kumar Jha  
Designation: Deputy General Manager (PI)



भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

Date: 03.06.2021

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

Dear Sir,

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

Pursuant to Section 160 of the Companies Act 2013, we hereby propose the candidature of Mr. A.K. Anand (DIN: 08964078) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at its 20<sup>th</sup> Annual General Meeting of the Company.

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

Yours faithfully,

Executive Director (Investment-M&A)



June 4, 2021

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, S. K. Bole Road,  
Dadar (West), Mumbai - 400 028

**Sub.:** Notice Under Section 160 of the Companies Act 2013 for Appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we Kotak Mahindra Life Insurance Company Ltd, hereby signify our organization's intention to propose the candidature of Ms. Radhavi Deshpande (DIN: 09162876) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 20<sup>th</sup> Annual General Meeting of the Company.

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

For Kotak Mahindra Life Insurance Company Limited

CHERUVU  
MURALIKRISHNA  
HNA

Digitally signed by MURALIKRISHNA CHERUVU  
DN: cn=MURALIKRISHNA CHERUVU, o=KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED, ou=KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED, email=MURALIKRISHNA.CHERUVU@kotaklife.com, c=IN

**Muralikrishna Cheruvu**  
Chief Compliance Officer & Company Secretary

Kotak Mahindra Life Insurance Company Limited

CIN: U66030MH2000PLC128503

Registered Office

2<sup>nd</sup> Floor,  
Plot # C - 12,  
G-Block BKC, Bandra (E),  
Mumbai - 400 051

Corporate Office

7<sup>th</sup> Floor, Kotak Infinity, Bldg No 21,  
Infinity Park, Off W. E Highway,  
General AK Vaidya Marg, Malad (E),  
Mumbai - 400 097, India

T+91 22 66057777  
F +91 22 67425649 / 50  
<https://insurance.kotak.com>

*Hum hain hamesha*

30<sup>th</sup> March 2020

To

The Company Secretary  
The Clearing Corporation of India Limited  
CCIL Bhavan, S.K Bole Road, Dadar (West),  
Mumbai – 400 028

Sub: Regarding appointment of Mr. Ashish Parthasarthy as Nominee Director of CCIL

Further to our earlier email dt. 22<sup>nd</sup> January 2020 intimating you about approval of the Board of the Bank for appointment of Mr. Ashish Parthasarthy as the Nominee Director on the Board of Clearing Corporation of India Ltd. representing the Bank, we further request you to consider the regularisation of his appointment as a Nominee director of the Bank at your ensuing annual general meeting.

Yours faithfully  
**For HDFC Bank Limited**

Sd/-  
**Santosh Haldankar**  
**Senior Vice President- Legal & Company Secretary**

Date: 22<sup>nd</sup> November 2019  
No.: GM/PE/19-20/50024

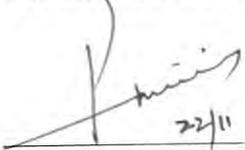
To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

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

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Shri Rama Subramaniam Gandhi (DIN: 03341633) for the appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 14<sup>th</sup> Extra- Ordinary General Meeting of the Company.

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

For State Bank of India



Name : P.L. Srinivas  
Designation : *Chief Manager (PE)*

Sign :  
Stamp



Date: 22<sup>nd</sup> November 2019  
No.: GM/PE/19-20/50023

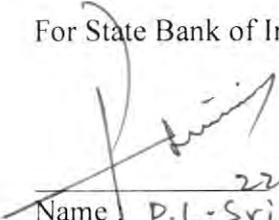
To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

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

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Shri Sankarshan Basu (DIN: 06466594) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 14<sup>th</sup> Extra- Ordinary General Meeting of the Company.

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

For State Bank of India

  
Name: P.L. Srinivas  
Designation: Chief Manager (PE)  
Sign :  
Stamp



Date: 22<sup>nd</sup> November 2019  
No.: GM/PE/19-20/50025

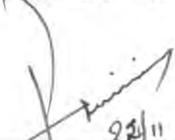
To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

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

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Shri S. Vishvanathan (DIN: 02255828) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 14<sup>th</sup> Extra- Ordinary General Meeting of the Company.

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

For State Bank of India

  
Name : P.L. Srinivas  
Designation : Chief Manager (PE)  
Sign :  
Stamp





# STCI FINANCE LIMITED

(Formerly Securities Trading Corporation of India Limited)

Regd. Off.: A/B 1-802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,  
Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

CIN : U51900MH1994PLC078303, Website :- [www.stcionline.com](http://www.stcionline.com)

STCI/CS/ 843 / 2019-20

November 6, 2019

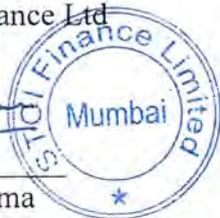
To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

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

Pursuant to Section 160 of the Companies Act 2013, we STCI Finance Ltd, hereby signify our organization's intention to propose the candidature of Shri Pradeep Madhav (DIN: 00267422) for appointment as Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 14<sup>th</sup> Extra- Ordinary General Meeting of the Company.

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

For STCI Finance Ltd

Suparna Sharma  
Company Secretary

Date: November 6, 2019

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
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 Kotak Mahindra Life Insurance Company Ltd, hereby signify our organization's intention to propose the candidature of Shri Sudhakar Shanbhag (DIN: 08187304) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 14<sup>th</sup> Extra- Ordinary General Meeting of the Company.

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

For Kotak Mahindra Life Insurance Company Ltd



**Muralikrishna Cheruvu**  
**Sr. Vice President- Compliance & Company Secretary**  
**Membership No: A33581**

**Kotak Mahindra Life Insurance Company Limited**  
(Formerly known as Kotak Mahindra Old Mutual Life Insurance Limited)

CIN: U66030MH2000PLC128503

**Registered Office:**

2nd Floor,  
Plot # C- 12,  
G- Block, BKC, Bandra (E),  
Mumbai - 400 051.

**Corporate Office:**

7th Floor, Kotak Infiniti, Bldg. No. 21,  
Infinity Park, Off W. E. Highway,  
General AK Vaidya Marg, Malad (E),  
Mumbai - 400 097, India.

T +91 22 66057777  
F +91 22 67425649 / 50  
<http://insurance.kotak.com>

*Koi hai... hamesha*

Date: February 14, 2020

To,  
The Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

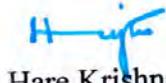
**Notice under Section 160 of the Companies Act 2013**  
**for Appointment as a Director**

I, Hare Krishna Jena (DIN: 07624556), hereby give notice under Section 160 of the Companies Act, 2013 signifying my candidature for the proposed appointment as a Director not liable to retire by rotation at the ensuing 14<sup>th</sup> Extra-Ordinary General Meeting of The Clearing Corporation of India Limited.

This is for your kind consideration.

Thanking You.

Yours faithfully,



Hare Krishna Jena  
(DIN: 07624556)

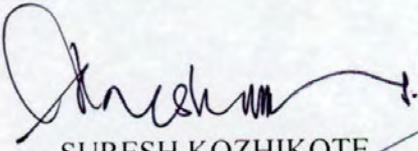
To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

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

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Smt. Meena Hemchandra (holding DIN- 05337181) for appointment as Independent Director of The Clearing Corporation of India Ltd. at the 18<sup>th</sup> Annual General Meeting of the Company.

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

For State Bank of India

  
SURESH KOZHIKOTE  
GENERAL MANAGER (PE)  
Date: 17.06.2019



Date: 27/12/2018

REF NO : GM/PE/18-19/1221

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
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 State Bank of India, hereby signify our organization's intention to propose the candidature of Shri Prashant Kumar (DIN: 07562475) to be elected as a Director on the Board of The Clearing Corporation of India Ltd. at the 13<sup>th</sup> Extra- Ordinary General Meeting of the Company.

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

For State Bank of India



Name : Naveen Kumar Jha  
Designation : Dy. General Manager (PE)  
Sign :  
Stamp





Investment/ (M&A) Deptt, 6<sup>th</sup> floor, East wing, Central Office, Yogakshema, Jeevan Bima Marg, Mumbai 400 021.  
Tel No. (022) 6659 8653/6659 8918 , Fax:( 022) 22883055/ 22024955.

IMA/ND Cell/NHM

23.05.2017

Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

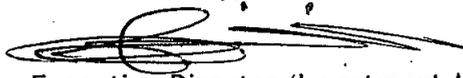
**Notice Under Section 160 of the Companies Act 2013**  
**for Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we LIC of India, hereby signify our intention to propose the candidature of Sri S C Singh to be elected as a Director on the Board of The Clearing Corporation of India Ltd. at the 11<sup>th</sup> Extra- Ordinary General Meeting of the Company.

We have made the payment of Rs. 1,00,000 /- (Rupees One Lakh) through NEFT on 23.05.2017 towards deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

  
Executive Director (Investment-M&A)





भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मंजिल-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
Global Markets, Corporate Centre, Floor-15,  
State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.

Tei. (D) : + (91) (22) 2289 1011 | Fax : + (91) (22) 2289 1111

Date : 11/05/17

Ref. No. : GM/PE/17-18/154

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

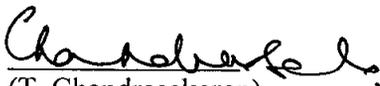
**Notice Under Section 160 of the Companies Act 2013**  
**for Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our intention to propose the candidature of Shri C. Venkat Nageswar to be elected as a Director on the Board of The Clearing Corporation of India Ltd. at the 11<sup>th</sup> Extra-Ordinary General Meeting of the Company.

We enclose Bankers cheque No. 614161 dated 08.05.2017 for Rs. 1,00,000 /- (Rupees One Lakh) drawn on State Bank of India payable at Mumbai towards deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

  
(T. Chandrasekaran)

Encl: as above



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मंजिल-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
Global Markets, Corporate Centre, Floor-15,  
State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.

Tei. (D) : + (91) (22) 2289 1011 | Fax : + (91) (22) 2289 1111

Date : 11/05/17

Ref. No. : GM/PE/17-18/153

To,  
Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan,  
S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

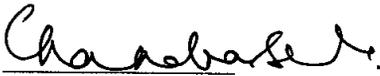
**Notice Under Section 160 of the Companies Act 2013  
for Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our intention to propose the candidature of Dr. G. Sivakumar to be elected as a Director on the Board of The Clearing Corporation of India Ltd. at the 11<sup>th</sup> Extra-Ordinary General Meeting of the Company.

We enclose Bankers cheque No. 614162 dated 08.05.2017 for Rs. 1,00,000 /- (Rupees One Lakh) drawn on State Bank of India payable at Mumbai towards deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

  
(T. Chandrasekaran)

Encl: as above



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
टेलिफोन : (+91 22) 6655 3355, 2218 9111  
फैक्स : (+91 22) 2218 0411  
वेबसाइट : www.idbi.com

IDBI Bank Limited  
Regd. Office : IDBI Tower,  
WTC Complex, Cuffe Parade,  
Mumbai - 400 005.  
TEL.: (+91 22) 6655 3355, 2218 9111  
FAX : (+91 22) 2218 0411  
Website : www.idbi.com

संदर्भ क्र. 36 /एसअंडएआइसी/सीसीआइएल

मई 9, 2017

The Board of Directors,  
Clearing Corporation of India Ltd.,  
Off S.K. Bole Road,  
Dadar (West),  
Mumbai – 400 028.

Dear Sir,

**Notice under Section 160 of the Companies Act, 2013  
for appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we, IDBI Bank Ltd. (IDBI), hereby signify our intention to propose the candidature of Shri P. Sitaram to be elected as a Director of Clearing Corporation of India Ltd. (CCIL) at the 11<sup>th</sup> Extra Ordinary General Meeting of the Company.

We have transferred on May 8, 2017 amount of Rs.1,00,000/- (Rupees One lakh only) in your HDFC Bank Account No.05422320000460, RTGS/NEFT Code : HDFC0000542 towards deposit for the above purpose as required under Section 160 of the Companies Act, 2013.

Please acknowledge receipt.

भवदीय/Yours faithfully,

सतीश पु. कामथ

(सतीश पु. कामथ)

उप महा प्रबंधक



बैंक ऑफ बड़ोदा Bank of Baroda

TRY: 109: CCIL217

April 29, 2017

To,

Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan  
S. K. Bole Road,  
Dadar (West),  
Mumbai-400 028.

Dear Sir,

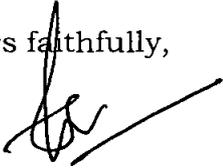
**Re: Notice Under Section 160 of the Companies Act 2013 for appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we, Bank of Baroda, hereby signify our intention to propose the candidature of Mr. Kamal K. Mahajan to be elected as a Director on the Board of The Clearing Corporation of India Ltd. at the 11<sup>th</sup> Extra- Ordinary General Meeting of the Company.

We enclose Cheque No. 000685 dated 28/04/2017 for Rs.1,00,000/- (Rupees One Lakh) drawn on Bank of Baroda payable at Fort University Branch, Mumbai towards deposit for the above purpose as required Under Section 160 of the Companies Act 2013. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

  
Sanjay Grover  
Deputy General Manager

Encl.: As above.



ट्रेजरी शाखा, 4था तल, बरोदा सन् टावर, सी-34, जी ब्लोक, बन्दा कुर्ला कोम्प्लेक्स, मुंबई 400 051.

Treasury Branch, 4<sup>th</sup> Floor, Baroda Sun Tower, C-34, G Block, Bandra Kurla Complex, Mumbai 400 051.

टेलीफोन / telephone: 022-6636 3636 फेक्स / fax: 022-67592840



अंशुला कान्त

उप प्रबंध निदेशक  
एवं मुख्य वित्त अधिकारी

**ANSHULA KANT**

Deputy Managing Director  
& Chief Financial Officer

**भारतीय स्टेट बैंक**  
**भारतीय स्टेट बैंक**  
**State Bank of India**

कॉरपोरेट केंद्र, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

कारपोरेट केंद्र, स्टेट बैंक भवन,  
मादाम कामा मार्ग, मुंबई - 400 021.

Corporate Centre, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021.

Tel. (D) : 022-66103520 | Fax : 022-66103519 | E-mail : cfo@sbi.co.in

The Managing Director  
The Clearing Corporation of India Ltd  
F.P.No. 822, College Lane  
Off S.K. Bole Road  
Dadar (West)  
Mumbai-400028

May 12, 2016  
GM/PE/16-17/422

Dear Sir,

**Clearing Corporation of India Ltd.(CCIL)**

**Appointment of 2 Directors on the Board of CCIL**

Bank has decided to nominate Shri Karnam Sekhar, Deputy Managing Director & Chief Credit Officer and Shri Narayan K Seshadri on the Board of CCIL as Nominee Director and Independent Director respectively.

2. Please arrange to complete the formalities for inducting Shri Karnam Sekhar and Shri Narayan K Seshadri on the Board of CCIL.

Yours faithfully,

(T Chandrasekaran)  
Deputy General Manager (PE)

Encl: i. ch no 246611 for Rs. 100,000

ii. Ch no 246612 for Rs. 100,000



**भारतीय स्टेट बैंक**  
**भारतीय स्टेट बैंक**  
**State Bank of India**

ग्लोबल मार्केट्स, कॉर्पोरेट केन्द्र, मजला-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
ग्लोबल मार्केट्स, कॉर्पोरेट केन्द्र, मंजिल-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
**Global Markets, Corporate Centre, Floor-15,**  
**State Bank Bhavan, Madame Cama Road, Mumbai-400 021.**

Tel. (D) : + (91) (22) 2289 1011 | Fax : + (91) (22) 2289 1111

The Company Secretary  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, College Lane,  
Off. S.K. Bole Road,  
Dadar (West)  
Mumbai-400028

Date : 04.12.2015  
Ref. No. : GM/PE/

**Notice Under Section 160 of the Companies Act 2013**

**For Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Smt Usha Thorat to be elected as a Director on the Board of CCIL Ltd at the ensuing Extra-ordinary General Meeting of the Company.

We enclose Banker's Cheque No.528889 dated 04.12.2015 for Rs.1,00,000/- (Rupees One Lakh) drawn on State Bank of India payable at Mumbai towards the deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Yours faithfully,

For Deputy General Manager (PE)



**भारतीय स्टेट बैंक**  
**भारतीय स्टेट बैंक**  
**State Bank of India**

ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
ग्लोबल मार्केट्स, कारपोरेट केन्द्र, मंजिल-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
**Global Markets**, Corporate Centre, Floor-15,  
State Bank Bhavan, Madame Cama Road, Mumbai-400 021.

Tel. (D) : + (91) (22) 2289 1011 | Fax : + (91) (22) 2289 1111

The Company Secretary  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, College Lane,  
Off. S.K. Bole Road,  
Dadar (West)  
Mumbai-400083

Date :

July 17, 2015

Ref. No. : GM/PE/

**Notice Under Section 160 of the Companies Act 2013**

**For Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Smt Anshula Kant to be elected as a Director on the Board of CCIL Ltd at the ensuing Annual General Meeting of the Company.

We enclose Banker's Cheque No.527144 dated 16/07/2015 for Rs.1,00,000/- (Rupees One Lakh) drawn on State Bank of India payable at Mumbai towards the deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Yours faithfully,

Deputy General Manager (PE)



**भारतीय स्टेट बैंक**  
**भारतीय स्टेट बैंक**  
**State Bank of India**

ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
**Global Markets, Corporate Centre, Floor-15,**  
**State Bank Bhavan, Madame Cama Road, Mumbai-400 021.**

Tel. (D) : + (91) (22) 2289 1011 | Fax : + (91) (22) 2289 1111

The Company Secretary  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, College Lane,  
Off. S.K. Bole Road,  
Dadar (West)  
Mumbai-400083

Date : July 8, 2015  
GM/PE/  
Ref. No. :

**Notice Under Section 160 of the Companies Act 2013**

**For Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Smt Varsha Purandare to be elected as a Director on the Board of CCIL Ltd at the ensuing Annual General Meeting of the Company.

We enclose Banker's Cheque No.526977 dated 08/07/2015 for Rs.1,00,000/- (Rupees One Lakh) drawn on State Bank of India payable at Mumbai towards the deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Yours faithfully,

  
Deputy General Manager (PE)



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411

Website : www.idbi.com

संदर्भ सं. 146 /एफएडी(एसएआइसी)

जुलाई 8, 2015

Shri O.N. Ravi,  
Company Secretary,  
Clearing Corporation of India Ltd.,  
CCIL Bhavan, College Lane,  
Off. S.K. Bole Road, Dadar (West),  
**Mumbai - 400 028.**

Dear Sirs,

**Notice u/s 160 of the companies Act, 2013**  
**for appointment of Director**

Pursuant to u/s 160 of the companies Act, 2013, we, IDBI Bank Ltd (IDBI), having registered office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai, hereby signify our organisation's intention to propose the candidature of Melwyn Rego for election as a Director of Clearing Corporation of India Ltd (CCIL) at the ensuing Annual General Meeting of the Company.

We have deposited an amount of Rs. 1 lakh towards the above purpose on July 8, 2015 in your Account No. 05422320000460 maintained with HDFC Bank, Kamala Mills Branch through NEFT as required u/s 160 of the Companies Act, 2013.

Please acknowledge receipt.

भवदीय,

एस. गिरिजा

(एस गिरिजा)

सहा महा प्रबन्धक

(रणनीतिक एवं सहयोगी निवेश कक्ष)

**Shilpa Kumar**  
Senior General Manager

November 25, 2014

The Board of Directors  
The Clearing Corporation of India Ltd.  
CCIL Bhavan, College Lane  
Off S.K. Bole Road  
Dadar – West  
Mumbai 400 028

Dear Sir,

**Notice under Section 160 of the Companies Act 2013  
- for Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we ICICI Bank Ltd., hereby signify our organisation's intention to propose the candidature of Shri B. Sambamurthy to be elected as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the Eighth Extra-Ordinary General Meeting of the Company.

We enclose cheque No. 291331 dated 25-11- 2014 for Rs.1,00,000/- (Rupees One Lakh) drawn on ICICI Bank Ltd. payable at Mumbai towards deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Thanking you,

Yours faithfully,



Shilpa Kumar



Encl: as above



We understand your world

HDFC Bank Limited,  
HDFC Bank House,  
Senapati Bapat Marg  
Lower Parel, Mumbai - 400 013  
Tel.: 91-22-6652 1000  
Fax: 91-22-2498 4979

July 28, 2014.

**The Board of Directors**  
**The Clearing Corporation of India Ltd.**  
CCIL Bhavan, College Lane,  
Off. S. K. Bole Road,  
Dadar (West),  
Mumbai - 400 028

Dear Sir,

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

Pursuant to Section 160 of the Companies Act 2013, we HDFC Bank Limited, hereby signify our organisations intention to propose the candidature of Shri. Sudhir Joshi to be elected as a Director on the Board of The Clearing Corporation of India Limited, at the ensuing Annual General Meeting of the Company.

We enclose cheque No. 537164 dated 25/07/2014 for Rs. 1,00,000 /- (Rupees One Lac Only) drawn on HDFC Bank payable at par towards deposit for the above purpose as required under section 160 of Companies Act 2013.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For HDFC BANK Ltd.,**

  
**Bhavesh Zaveri.**  
**Country Head - Operations**

Encl: as above

Regd.Office : HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

संदर्भ क्र. 120 /एफएडी (एसएआयसी)/सीसीआईल

जुलाई 31, 2014

Shri O.N. Ravi,  
Company Secretary,  
Clearing Corporation of India Ltd.,  
CCIL Bhavan, College Lane,  
Off. S.K. Bole Road,  
Dadar (West),  
**Mumbai - 400 028.**

Dear Sir,

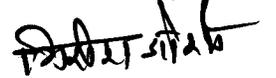
**Notice under Section 160 of the Companies Act, 2013  
for appointment of a Independent Director**

Pursuant to Section 160 of the Companies Act 2013, we, IDBI Bank Ltd. (IDBI), having registered office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai, hereby signify our organisation's intention to propose the candidature of Shri Sankarshan Basu to be elected as a Independent Director of Clearing Corporation of India Ltd. (CCIL) at the ensuing Annual General Meeting of the Company.

We have deposited an amount of Rs.1 lakh towards the above purpose on July 31, 2014 in your Account No.05422320000460 maintained with HDFC Bank, Kamala Mills Branch through NEFT as required under Section 160 of the Companies Act, 2013.

Please acknowledge receipt.

भवदीय,



(गिरीश जोशी)

उप महा प्रबन्धक

वित्त एवं लेखा विभाग

(रणनीतिक एवं सहयोगी निवेश कक्ष)

31<sup>st</sup> July, 2014

Board of Directors  
Clearing Corporation of India Limited  
CCIL Bhavan, College Lane,  
Off. S K Bole Road  
Dadar (West)  
Mumbai 400028

Dear Sirs,

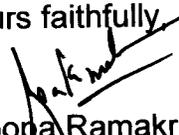
**Sub: Notice u/s 160 of the Companies Act, 2013**  
**for Appointment of Director**

Pursuant to Section 160 of the Companies Act 2013, we LIC of India, hereby signify our organizations intention to propose the candidature of Shri V Chandrasekaran to be elected as a Director on the Board of The Clearing Corporation of India Ltd. at the ensuing Annual General Meeting of the company.

We enclose cheque No. 061317 dated 31.07.2014 for ₹ 100000/- (Rupees One Lakh only) drawn on Corporation Bank payable at Mumbai towards deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Thanking you,

Yours faithfully,

  
(Rupa Ramakrishnan)  
Chief  
Investment (M&A)  
LIC of India



**भारतीय स्टेट बैंक**  
**भारतीय स्टेट बैंक**  
**State Bank of India**

ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मंजिल-15,  
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.  
**Global Markets, Corporate Centre, Floor-15,**  
**State Bank Bhavan, Madame Cama Road, Mumbai-400 021.**

Tel. (D) : + (91) (22) 2289 1011 | Fax : + (91) (22) 2289 1111

Date : 01.08.2014

Ref. No. : GM/EG/1739

To

Board of Directors

The Clearing Corporation of India Ltd.

CCIL Bhavan, College Lane,

Off. S.K. Bole Road,

Dadar (West)

Mumbai-400083

**Notice Under Section 160 of the Companies Act 2013**

**For Appointment of the Director**

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Shri M.S. Sundara Rajan to be elected as an Independent Director on the Board of CCIL Ltd at the ensuing Annual General Meeting of the Company.

We enclose Demand Draft No.624078 dated 31/07/2014 for Rs.1,00,000/- (Rupees One Lakh) drawn on State Bank of India payable at Mumbai towards the deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

कृते भारतीय स्टेट बैंक  
For State Bank of India

Deputy General Manager (ECM)

उप महाप्रबंधक (इ.सी.एम.)  
Deputy General Manager (ECM)



August 1, 2014,

The Board of Directors  
The Clearing Corporation of India Ltd.  
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 Director**

Pursuant to Section 160 of the Companies Act 2013, we ICICI Bank Ltd., hereby signify our organisation's intention to propose the candidature of Shri Rajendra Chitale to be elected as a Director on the Board of The Clearing Corporation of India Ltd. at the ensuing Annual General Meeting of the Company.

We enclose cheque No. 283729 dated 1-8-14 for Rs.1,00,000/- (Rupees One Lakh) drawn on ICICI Bank Ltd. payable at Mumbai towards deposit for the above purpose as required under section 160 of Companies Act 2013. Please acknowledge the receipt.

Thanking you,

Yours faithfully,

Shilpa Kumar  
Senior General Manager



Encl: as above