Date: July 19, 2018

To,
Multi Commodity Exchange Clearing Corporation Limited,
Exchange Square, Chakala,
Suren Road, Andheri (East)
Mumbai - 400093

Dear Sir,

Sub: Notice under Section 160(1) of the Companies Act, 2013

Pursuant to the provisions of Section 160(1) of the Companies Act, 2013, I hereby propose my candidature for appointment as a Public Interest Director/Independent Director on the Board of MCXCCL in the ensuing Annual General Meeting of the Company.

Thanking You
Yours faithfully

Brinda Jagirdar
DIN: 06979864

Date: July 19, 2018

To,
Multi Commodity Exchange Clearing Corporation Limited,
Exchange Square, Chakala,
Suren Road, Andheri (East)
Mumbai - 400093

Dear Sir,

Sub: Notice under Section 160(1) of the Companies Act, 2013

Pursuant to the provisions of Section 160(1) of the Companies Act, 2013, I hereby propose my candidature for appointment as a Public Interest Director/Independent Director on the Board of MCXCCL in the ensuing Annual General Meeting of the Company.

Thanking You

Yours faithfully

Nagesh Pinge

DIN: 00062900

Date: July 13, 2018.

To,
Multi Commodity Exchange Clearing Corporation Limited,
Exchange Square, Chakala,
Suren Road, Andheri (East)
Mumbai - 400093

Dear Sir,

Sub: Notice under Section 160(1) of the Companies Act, 2013

Pursuant to the provisions of Section 160(1) of the Companies Act, 2013, I hereby propose my candidature for appointment as a Director on the Board of MCXCCL in the ensuing Annual General Meeting of the Company.

Please find enclosed herewith cheque No. 000071 dated 13/7/2018 amounting to Rs.1,00,000/- drawn on HDFC Bank, Ahura Centre, in favour of the Company as deposit towards the same.

Thanking You
Yours faithfully

N. Kumar

Narendra Kumar Ahlawat
DIN: 07629724

Date: 19 July, 2018

To,
Multi Commodity Exchange Clearing Corporation Limited,
Exchange Square, Chakala,
Suren Road, Andheri (East)
Mumbai - 400093

Dear Sir,

Sub: Notice under Section 160(1) of the Companies Act, 2013

Pursuant to the provisions of Section 160(1) of the Companies Act, 2013, I hereby propose my candidature for appointment as a Public Interest Director/Independent Director on the Board of MCXCCL in the ensuing Annual General Meeting of the Company.

Thanking You

Yours faithfully

Ved Kumar Jain
DIN: 00485623

Date: July 19, 2018

To,
Multi Commodity Exchange Clearing Corporation Limited,
Exchange Square, Chakala,
Suren Road, Andheri (East)
Mumbai - 400093

Dear Sir,

Sub: Notice under Section 160(1) of the Companies Act, 2013

Pursuant to the provisions of Section 160(1) of the Companies Act, 2013, I hereby propose my candidature for appointment as a Public Independent Director/Independent Director on the Board of MCXCCL in the ensuing Annual General Meeting of the Company.

Thanking You
Yours faithfully

Rajesh Doshi
DIN: 00059903