



Hiral Parekh/MCCIL/Secretarial &lt;hiral.parekh@mclear.in&gt;

**Fwd: FW: Appointment of Ms. Latika S. Kundu as Shareholder Director of MCCIL**

1 message

**Avni Patel/MCCIL/Secretarial** <avni.patel@mclear.in>

Fri, Apr 24, 2020 at 10:22 PM

To: Hiral Parekh/MCCIL/Secretarial &lt;hiral.parekh@mclear.in&gt;

----- Forwarded message -----

From: **Ramesh PK/MSE/CRO** <ramesh.pk@msei.in>

Date: Fri, 24 Apr 2020, 18:09

Subject: FW: Appointment of Ms. Latika S. Kundu as Shareholder Director of MCCIL

To: Avni Patel/MCCIL/Secretarial, Compliance &amp; Legal &lt;avni.patel@mclear.in&gt;

Cc: Manisha Thakur/MSE/Legal &amp; Secretarial &lt;Manisha.Thakur@msei.in&gt;, Saket Bhansali/MSE/Head - New Initiatives &lt;saket.bhansali@msei.in&gt;

To,

The Board of Directors

Metropolitan Clearing Corporation of India Ltd

4<sup>th</sup> Floor, Vibgyor Tower, C62

Bandra Kurla Complex

Bandra (East), Mumbai- 400098

Sub: Notice under Section 160 of the Companies Act 2013 for proposing Ms. Latika S. Kundu as a candidate for the office of Shareholder Director of the Metropolitan Clearing Corporation of India Ltd (MCCIL).

Dear Madam/Sirs,

We, Metropolitan Stock Exchange of India Ltd, having our registered office at 4<sup>th</sup> Floor, Vibgyor Tower, C62 Bandra Kurla Complex Bandra (East), Mumbai- 400098, Member of the Company, as per the Board approval dated March 17, 2020, hereby give notice under Section 160 of the Companies Act, 2013, signifying intention to propose the appointment of Ms. Latika S. Kundu (DIN: 08561873) as a candidate for the office of Shareholder Director by giving a notice in writing at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking you,

For, Metropolitan Stock Exchange of India Ltd.

Sd/-

P.K. Ramesh

Chief Regulatory Officer & Compliance Officer

The information in this E-mail (which includes any files transmitted with it) is CONFIDENTIAL and may be legally PRIVILEGED. It is intended solely for the addressee and access to this email by anyone else is unauthorized. If you have received it in error, please destroy any copies of this message, including any attachments, and delete it from your system notifying the sender immediately. Any disclosure, copying, distribution, dissemination, forwarding, printing or any action taken or omitted to be taken in reliance on it or utilising the same for any purpose other than what it is intended for, is prohibited and may be unlawful.

The information in this E-mail (which includes any files transmitted with it) is CONFIDENTIAL and may be legally PRIVILEGED. It is intended solely for the addressee and access to this email by anyone else is unauthorized. If you have received it in error, please destroy any copies of this message, including any attachments, and delete it from your system notifying the sender immediately. Any disclosure, copying, distribution, dissemination, forwarding, printing or any action taken or omitted to be taken in reliance on it or utilising the same for any purpose other than what it is intended for, is prohibited and may be unlawful.

The information in this E-mail (which includes any files transmitted with it) is CONFIDENTIAL and may be legally PRIVILEGED. It is intended solely for the addressee and access to this email by anyone else is unauthorized. If you have received it in error, please destroy any copies of this message, including any attachments, and delete it from your system notifying the sender immediately. Any disclosure, copying, distribution, dissemination, forwarding, printing or any action taken or omitted to be taken in reliance on it or utilising the same for any purpose other than what it is intended for, is prohibited and may be unlawful.



Hiral Parekh/MCCIL/Secretarial &lt;hiral.parekh@mclear.in&gt;

---

**Fwd: FW: Appointment of PID on MCCIL Board**

1 message

---

**Avni Patel/MCCIL/Secretarial** <avni.patel@mclear.in>  
To: Hiral Parekh/MCCIL/Secretarial <hiral.parekh@mclear.in>

Fri, Apr 24, 2020 at 10:22 PM

----- Forwarded message -----

From: **Ramesh PK/MSE/CRO** <ramesh.pk@msei.in>

Date: Fri, 24 Apr 2020, 18:10

Subject: FW: Appointment of PID on MCCIL Board

To: Avni Patel/MCCIL/Secretarial, Compliance &amp; Legal &lt;avni.patel@mclear.in&gt;

Cc: Manisha Thakur/MSE/Legal &amp; Secretarial &lt;Manisha.Thakur@msei.in&gt;, Saket Bhansali/MSE/Head - New Initiatives &lt;saket.bhansali@msei.in&gt;

To,

The Board of Directors

Metropolitan Clearing Corporation of India Ltd

4<sup>th</sup> Floor, Vibgyor Tower, C62

Bandra Kurla Complex

Bandra (East), Mumbai- 400098

Sub: Notice under Section 160 of the Companies Act 2013 for proposing Mr. Alok Kumar Mittal (DIN:00008577) as a candidate for the office of Public Interest Director of the Metropolitan Clearing Corporation of India Ltd (MCCIL).

Dear Madam/Sirs,

We, Metropolitan Stock Exchange of India Ltd, having our registered office at 4<sup>th</sup> Floor, Vibgyor Tower, C62 Bandra Kurla Complex Bandra (East), Mumbai- 400098, Member of Metropolitan Clearing Corporation of India Ltd., hereby give notice under Section 160 of the Companies Act, 2013, signifying intention to propose the appointment of Mr. Alok Kumar Mittal (DIN:00008577) as a candidate for the office of Public Interest Director by giving a notice in writing at the ensuing General Meeting of the Company or any adjournment thereof, subject to necessary regulatory approvals and compliances.

Thanking you,

For, Metropolitan Stock Exchange of India Ltd.

Sd/-

P.K. Ramesh

Chief Regulatory Officer &amp; Compliance Officer

The information in this E-mail (which includes any files transmitted with it) is CONFIDENTIAL and may be legally PRIVILEGED. It is intended solely for the addressee and access to this email by anyone else is unauthorized. If you have received it in error, please destroy any copies of this message, including any attachments, and delete it from your system notifying the sender immediately. Any disclosure, copying, distribution, dissemination, forwarding, printing or any action taken or omitted to be taken in reliance on it or utilising the same for any purpose other than what it is intended for, is prohibited and may be unlawful.

The information in this E-mail (which includes any files transmitted with it) is CONFIDENTIAL and may be legally PRIVILEGED. It is intended solely for the addressee and access to this email by anyone else is unauthorized. If you have received it in error, please destroy any copies of this message, including any attachments, and delete it from your system notifying the sender immediately. Any disclosure, copying, distribution, dissemination, forwarding, printing or any action taken or omitted to be taken in reliance on it or utilising the same for any purpose other than what it is intended for, is prohibited and may be unlawful.

The information in this E-mail (which includes any files transmitted with it) is CONFIDENTIAL and may be legally PRIVILEGED. It is intended solely for the addressee and access to this email by anyone else is unauthorized. If you have received it in error, please destroy any copies of this message, including any attachments, and delete it from your system notifying the sender immediately. Any disclosure, copying, distribution, dissemination, forwarding, printing or any action taken or omitted to be taken in reliance on it or utilising the same for any purpose other than what it is intended for, is prohibited and may be unlawful.