

Date: July 31, 2018

The Board of Directors
Religare Commodities Limited
2nd Floor, Rajlok Building,
24, Nehru Place, New Delhi-110019

Dear Sir (s),

Subject - Notice u/s 160 of the Companies Act 2013

We, M/s. Religare Broking limited, member of the Company, hereby propose the candidature of Mr. Gurvinder Singh Juneja S/o Mr. Harvinder Singh Juneja, R/o Flat No. 507, Krishna Apartments, CGHS, Plot No.13, Sector 9, Dwarka, New Delhi-110075, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,

For Religare Broking Limited


Vikas Sethi
Company Secretary

