

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. Rajesh Sharma S/o Mr. Satpal Sharma, R/o KD-292, Pitampura, Delhi-110088, 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

