

Date: July 26, 2019

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. Sandeep Juneja S/o Mr. Kundan Lal Juneja, R/o 574, Windsor Green, Plot F-28 Noida, Sector-50, Gautam Budh Nagar Noida 201301 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,

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For Religare Broking Limitedking

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Religare Broking Limited CIN: U65999DL2016PLC314319

Corporate Office: Plot No. A-3/4/5, Prius Global, Sector-125, Noida-201 301 (U.P.), India, Phone: +91-120-486 6666

Registered Office: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019. Board Line Number: 011-46272400 Fax No.: 011-46272447