

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,

For **Religare Broking Limited**


Gurvinder Singh Juneja
Director

