

January 08, 2019

To
Board of Directors
Indian Bullion Market Association Limited
6th Floor, B Wing,
Chintamani Plaza,
Andheri Kurla Road, Chakala
Andheri (E), Mumbai- 400 099

Sub.: Notice of candidature for appointment of Mrs. Ujjwala Deshpande as Independent Director of the Company.

I, Arun Pinto, Shareholder of the Company, holding 1 (0.01%) equity shares (Folio No. 141) as a nominee Shareholder of National Spot Exchange Limited, hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013, that I intend to propose the resolution for appointment of Mrs. Ujjwala Deshpande as Independent Director of the Company, at the ensuing General meeting of the Company.

Thanking you,

Yours faithfully,



Arun Pinto
Folio No. 141
Place: Mumbai