

Notice for contesting election as a Director

To

Date:

Fixed Income Money Market &
Derivatives Association of India
2nd Floor, United India Bldg.,
Sir P.M. Road, Fort
Mumbai – 400 001.

Dear Sirs

Re: Notice for contesting election as a Director of FIMMDA
in the ensuing 19th Annual General Meeting.

We, _____, a member of FIMMDA hereby give
notice of our intention to propose the name of our Authorised
Representative Mr/Ms. _____ having DIN No.
_____, as a Director of the Company at the ensuing 19th Annual
General Meeting, and to move the following resolution as an ordinary
resolution :

“RESOLVED THAT
Mr/Ms. _____, Authorised
Representative of _____
_____, [DIN No. _____], be and is
hereby appointed as a Director of the Company whose
tenure of office shall be liable to determination by the
retirement of Directors by rotation.”

Yours faithfully,

For _____ Ltd.

Chairman / Managing Director / Company Secretary.