



**AMENDMENT TO THE NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING FOR  
THE CHANGE IN TIME**

Due to certain unavoidable circumstances, the time of 22<sup>nd</sup> Annual General Meeting (AGM) of National Securities Clearing Corporation Limited is changed from 3.00 p.m. to 4.15 p.m. and accordingly the 22<sup>nd</sup> AGM will be held on Thursday, June 22, 2017 at **4.15 p.m.** at the Board Room, Fifth Floor, B-1 Wing, Exchange Plaza, Plot C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051.

The Company had issued Notice, dated June 19, 2017, convening 22<sup>nd</sup> AGM of the Company on June 22, 2017 (at shorter notice) in due compliance of the provisions of Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby requested to make it convenient to attend the AGM of the Company on **Thursday, June 22, 2017, at 4.15 p.m. at the Board Room, Fifth Floor, B-1 Wing, Exchange Plaza, Plot C-1, Block G, Bandra- Kurla Complex, Bandra(East), Mumbai – 400 051.**

Save and except for the change in the time of the 22<sup>nd</sup> AGM, all the information and contents set out in the Notice of 22<sup>nd</sup> AGM and the proxy form, including among others, the date and venue of the AGM and the resolutions to be considered at the AGM remain unchanged.

By the Order of Board of Directors  
For National Securities Clearing Corporation Limited

Place: Mumbai  
Date: June 21, 2017

R. Jayakumar  
Company Secretary