

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Extra-Ordinary General Meeting of National Securities Clearing Corporation Limited held on Thursday, July 26, 2018

Gist of Proceedings of the Extra-Ordinary General Meeting (EGM) of National Securities Clearing Corporation Limited

1. Date, Time and Venue of the Meeting:

The EGM of the Company was held on Thursday, July 26, 2018. The Meeting commenced at 10.00 A.M. at the Conference Room, Ground Floor, 'A' Wing, Exchange Plaza, Plot C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and concluded at 11.00 A.M.

2. Proceedings in brief:

- Shri Harun R Khan, Chairman of the Board and Audit Committee, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

Special Business:

1. Change in name of the Company from "National Securities Clearing Corporation Limited" to "NSE Clearing Limited".
3. Reply/ clarifications were provided to the queries raised by members, by the Chairman.
4. The resolution set out in notice calling EGM was passed unanimously.

Note:

These are not the minutes of the proceedings of the EGM of the Company.