

To,
The Board of Directors
Credit Analysis and Research Limited
Godrej Coliseum, 4th Flr Somaiya Hospital Road,
Off Eastern Express Highway,
Sion (East), Mumbai-400022

Date: 26.08.2015

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013

Ref: DP Id/ Client Id: **IN300812/10000012**

No. of equity shares: **2882136**

We, LIC of India, being a member of Credit Analysis and Research Limited, hereby give notice, pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Mr. S B Mainak, Additional Director, for his appointment as a Director of the Company at the ensuing Annual General Meeting.

Please find enclosed Cheque No.064924 dated 26th August, 2015 amounting to Rs. 1,00,000/- (Rupees one lakh only) drawn on Corporation Bank, being the deposit for proposing the candidature of Mr. S B Mainak for the office of Director of the Company.

Thanking you,

Yours faithfully,



Chief (Investment-M&A)

For Life Insurance Corporation of India
[DP Id : IN300812
Client Id: 10000012]