

5th August, 2020

To,
The Board of Directors
Lendingkart Finance Limited (“Company”),

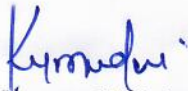
Dear all,

Sub: Notice u/s 160 of the Companies Act, 2013.

We, Lendingkart Technologies Private Limited, shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) for the office of Independent Director on the Board of the Company in the ensuing twenty third annual general meeting of the Company.

Thanking you,

For Lendingkart Technologies Private Limited



Kumudini Aggarwal
General Counsel & Company Secretary