

18th June, 2019

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. Harshvardhan Lunia (DIN: 01189114) for the office of Managing Director on the Board of the Company in the ensuing general meeting of the Company.

Thanking you,

For Lendingkart Technologies Private Limited


Kumudini Aggarwal
General Counsel & Company Secretary

