

PROPOSAL / NOMINATION LETTER

The Board of Directors
BgSE Properties and Securities Limited
Stock Exchange Towers
No.51, First Cross, J.C. Road
Bangalore-560027

Dear Sir,

**Sub : Proposal for candidature of Mr. / Ms. _____
for the directorship on the Board of BgSE Properties and Securities Limited**

Pursuant to Section 160 of the Companies Act, 2013, I give notice to propose the candidature of
Mr. _____ for appointment
as Shareholder Director at the forthcoming AGM of the Company.

In terms of requirement of the Companies Act, I am sending herewith an amount of Rs.1,00,000/- by way of
deposit. I am also sending consent of the above named for his candidature to the office of the Director on the
Board of the Company.

(Signature)

(Name of the proposer) :

Address :

Encl: 1) Consent Letter of the candidate as per Form DIR-2

2) Cheque No. _____ for Rs.1,00,000/- in favour of BgSE Properties and Securities Limited

Details of shares held by Proposer of BgSE Properties and Securities Limited held in demat account

DP Name :

DP ID :

Client ID :

No. of shares held :