



June 24, 2014

To,
The Board of Directors,
BSE Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

We Deutsche Boerse A.G., holder of 5098886 Equity Shares of Re. 1/- each fully paid-up, in BSE Limited, having DPID no. 13900, DP no. 1601390000007165, intending to move a resolution at the ensuing Annual General Meeting of the Company to the effect that Mr. Thomas Lars Bendixen, be appointed as a Director of the Company, hereby give you notice within the meaning of Section 160 of the Companies Act, 2013, of our intention to move the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 160 of the Companies Act, 2013, Securities Contracts (Regulations) (Stock Exchanges and Clearing Corporations) Regulations, 2012, various other rules, guidelines, notifications and circulars issued by SEBI from time to time and subject to the approval of SEBI, Mr. Thomas Lars Bendixen who has consented to act as a Shareholder Director, be and is hereby appointed as a Shareholder Director of the Company whose period of office shall be liable to determination by

Deutsche Börse AG

Executive Office Eurex

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65760 Eschborn

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Chairman of the
Supervisory Board
Joachim Faber

Executive Board
Reto Francioni
(Chief Executive Officer)
Andreas Preuss
(Deputy Chief Executive Officer)
Gregor Pottmeyer
Hauke Stars
Jeffrey Tessler

Aktiengesellschaft
mit Sitz in
Frankfurt/Main
HRB Nr. 32232
VAT Reg Nr. DE114151950
Amtsgericht
Frankfurt/Main

retirement of Directors by rotation.”

We are enclosing herewith Bank's remittance advice for INR 1,00,000/- transmitted through wire transfer towards deposit under Section 160 of the Companies Act, 2013. The remittance is made to the bank account of BSE Ltd. having following details:

Beneficiary Name:- BSE Ltd.
Account No:- CA01005100
IFSC Code:-CORP0000024
Branch:- Fort
Date of remittance: 24.06.2014

We are also enclosing herewith the certified true copy of the resolution passed by the Governing body of Deutsche Boerse A.G. for nominating Mr. Thomas Lars Bendixen. We request you to refund the amount of deposit if our aforesaid candidate gets elected as a director or gets more than twenty-five per cent. of total valid votes cast as stated under Section 160 of the Companies Act, 2013.

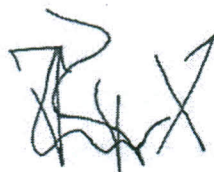
Kindly do the needful and oblige.

Thanking you,

Yours faithfully,

For Deutsche Boerse A.G.

Signature:



Name: Lars Thomas Bendixen

Address :
11 Westferry Circus
2nd Floor, Westferry House
Canary Wharf
London E14 4HE