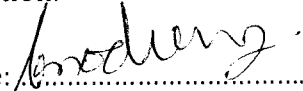


Consent of Shareholder for Shorter Notice
[Pursuant to Section 101 (1)]

To,
The Board of Directors
National Seeds Corporation Limited
Beej Bhawan, Pusa Complex,
New Delhi- 110012.

I, **Vinod Kumar Gaur** S/o Late Shri S.N. Gaur, Chairman –cum- Managing Director, National Seeds Corporation Limited holding 01 Equity Shares of Rs. 1000/- in the Company in the capacity of Nominee of Member do hereby accord consent, pursuant to Section 101(1) of the Companies Act, 2013 to hold the 2nd Adjourned 55th Annual General Meeting at a Shorter Notice than prescribed for 21 clear days in the said Section.

Signature: 

Name: Vinod Kumar Gaur

19.11.18

Designation: Chairman –cum- MD
National Seeds Corporation Limited,
Beej Bahwan, Pusa Complex, Delhi


विनोद कुमार गौड़ / VINOD KUMAR GAUR
अध्यक्ष एवं प्रबन्ध निदेशक / Chairman cum Managing Director
नेशनल सीड्स कॉर्पोरेशन लि० / NSC Ltd.
बीज भवन, पुसा / Beej Bhawan, Pusa
नई दिल्ली / New Delhi-110012

Dated: 16th November, 2018

Consent of Shareholder for Shorter Notice
[Pursuant to Section 101 (1)]

To,
The Board of Directors
National Seeds Corporation Limited
Beej Bhawan, Pusa Complex,
New Delhi- 110012.

I, **Rohit Mathur**, Director (Seeds), Ministry of Agriculture Cooperation and Farmers Welfare, Krishi Bhawan, New Delhi holding 5,73,199 Equity Shares of Rs. 1000/- in the Company in the capacity of Authorised Representative of President of India do hereby accord consent, pursuant to Section 101(1) of the Companies Act, 2013 to hold the 2nd Adjourned 55th Annual General Meeting at a Shorter Notice than prescribed for 21 clear days in the said Section.

Signature: 16/11/18
Name: Rohit Mathur
Designation: Director (Seeds),
MoA&FW, Krishi Bhawan, New Delhi

Dated: 16th November, 2018

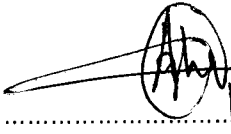
रोहित माथुर/ROHIT MATHUR
निदेशक/Director
भारत सरकार/Government of India
कृषि एवं किसान कल्याण विभाग/Mo Agriculture & Farmers Welfare
कृषि, सहकारीत एवं किसान कल्याण विभाग/Min. Agr. & Farmers Welfare
कृषि भवन, नई दिल्ली/Krishi Bhawan, New Delhi-110001

**Consent of Shareholder for Shorter Notice
[Pursuant to Section 101 (1)]**

To,
The Board of Directors
National Seeds Corporation Limited
Beej Bhawan, Pusa Complex,
New Delhi- 110012.

I, **A.K. Jha**, Under Secretary (Seeds), Ministry of Agriculture Cooperation and Farmers Welfare, Krishi Bhawan, New Delhi holding 01 Equity Shares of Rs. 1000/- in the Company in the capacity of Nominee of Member do hereby accord consent, pursuant to Section 101(1) of the Companies Act, 2013 to hold the 2nd Adjourned 55th Annual General Meeting at a Shorter Notice than prescribed for 21 clear days in the said Section.

Signature:
Name: A.K. Jha
Designation: Under Secretary (Seeds),
MoA&FW, Krishi Bhawan, New Delhi


16/11/18

Dated: 16th November, 2018

FOR THE BOARD OF DIRECTORS
National Seeds Corporation Limited
Beej Bhawan, Pusa Complex,
New Delhi- 110012.