

Date: May 18, 2015

The Board of Directors
Religare Finvest Limited
D3, P3B, District Centre,
Saket, New Delhi-110017

Dear Board Members,

Subject - Notice under Section 160 of the Companies Act 2013

We, on behalf of Religare Enterprises Limited, being the member of the Religare Finvest limited ("Company") hereby propose the candidature of Mr. Rama Krishna Shetty, son of Late Kadenja Venkappa Shetty, resident of D-2,166, Chartered Cottage, Langford Road, Bangalore-560025, for appointment as an Non-Executive Independent Director of the Company under the provisions of Companies Act, 2013 at the ensuing Annual General Meeting of the Company.

Please find enclosed cheque no. 019414 dated May 18, 2015 for Rs. 100,000/- (Rupees One Lakh only) drawn on HDFC Bank Ltd. being the deposit amount for the above mentioned notice.

Thanking You,

Yours faithfully

For **Religare Enterprises Limited**



Sunil Godhwani
Chairman & Managing Director

Encl: As above