

October 14, 2014

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

Dear Board Members,

Subject – Notice u/s 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. Padam Bahl s/o Shri L.N. Bahl, R/o D-70, Ranjit Avenue, Amritsar, 143001, Punjab for appointment as an Independent Director of the Company under the provisions of Companies Act, 2013 at the forthcoming Extra-Ordinary General Meeting of the Company.

Please find enclosed cheque no. 019173 dated October 14, 2014 for Rs. 100,000/- (Rupees One Lac 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