

Date: July 15, 2016

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. Atul Gupta, son of Mr. Hari Krishna Gupta, resident of Flat No. 5082, ATS One Hamlet, Sector 104, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India, for appointment as Whole-Time Director (liable to retire by rotation) of the Company under the provisions of Companies Act, 2013 at the ensuing Annual General Meeting of the Company.

Please find enclosed cheque no. 021587 dated July 14, 2016 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**



Mohit Maheshwari
SVP - Compliance & Company Secretary



Encl: As above