

Date: July 12, 2017

**The Board of Directors
Religare Finvest Limited
2nd Floor, Rajlok Building,
24, Nehru Place,
New Delhi -110019**

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. Daljit Singh, son of Late Shri Daulat Singh, resident of B-6/9, DLF, Phase-1, Gurugram, India, for appointment as a Non-Executive 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. 021749 dated July 12, 2017 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
Company Secretary**



Encl: As above