

February 6, 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. Avinash Chander Mahajan, son of Late Mr. Milawa Ram Mahajan, resident of 605, Empire Cooperative Housing Society, Azad Nagar, Veera Desai Road, Near Andheri Sports Complex, Andheri West, Mumbai-400053, India, for appointment as Independent Director of the Company under the provisions of Companies Act, 2013 at the ensuing Extra-Ordinary General Meeting of the Company.

Please find enclosed cheque no. 021728 dated February 3, 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
SVP - Compliance & Company Secretary



Encl: As above