

Date: 08-March-2016

To,

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

Subject: Resignation

Dear Sir(s),

As I have resigned from the position of Group Chief Executive Officer of Religare Enterprises Limited, the ultimate holding company of Religare Group, I accordingly resign from the office of director of the Company, with immediate effect.

You are requested to do needful in this regard.

Thanking You,

Yours sincerely,



**(Shachindra Nath)
DIN: 00510618**