

**Sunil Kumar Garg**

Lincoln C - 302, Grand Omaxe Expressway, Sector-93B, Noida - 201304, UP

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Date: 26-10-2016

To,

**Board of Directors**  
**Religare Finvest Limited ('the Company')**  
D3, P3B, District Centre, Saket,  
New Delhi - 110 017

**Sub: Resignation as Director**

Dear Sirs,

Due to my pre-occupation, it will not be possible for me to continue as Director of the Company.

Therefore, I resign from the office of the Director of the Company, with immediate effect, due to reasons stated as above.

You are requested to do needful in this regard.

Thanking You,

Yours sincerely,



**Sunil Kumar Garg**  
**DIN: 01179441**