

Atul Gupta

Flat No. 5082, ATS One Hamlet, Sector-104, Gautam Buddha Nagar, Noida - 201301, UP

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 Whole-Time Director

Dear Sirs,

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

Therefore, I resign from the office of the Whole-Time 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,



Atul Gupta
DIN: 00510562