

May 26, 2014

To,

**The Board of Directors,
Religare Finvest Limited
D3, P3B, District Centre, Saket,
New Delhi - 110 017**

Dear Board Members,

**Sub: Notice under Sec. 160 of the Companies Act, 2013 proposing the
candidature of Mr. H. Srikrishnan for the office of Director of
Religare Finvest Limited (the Company)**

We, on behalf of Religare Enterprises Limited, being the member of the Company hereby propose the candidature of Mr. H. Srikrishnan for the appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. 019026 of Rs. 100,000/- (Rupees One Lac only) drawn on HDFC Bank Ltd. being the deposit amount for the above mentioned notice.

Thanking you,

Yours faithfully

For Religare Enterprises Limited



**Sunil Godhwani
Chairman & Managing Director**



Encl: As above