

Date: July 12, 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

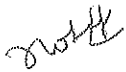
We, on behalf of Religare Enterprises Limited, being the member of the Religare Finvest Limited ("Company") hereby propose the candidature of Mr. Maninder Singh, son of Late Shri Sangat Singh, resident of S-181, Greater Kailash Part- II, New Delhi - 110048, India, for appointment as a Non-Executive Director (liable to retire by rotation) of the Company under the provisions of Companies Act, 2013 at the ensuing Annual General Meeting of the Company.

Please find enclosed cheque no. 021748 dated July 12, 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
Company Secretary**



Encl: As above