

April 27, 2016

To

The Board of Directors,
Religare Health Insurance Company Limited
D3, P3B, District Centre, Saket,
New Delhi - 110017

Dear Board Members,

Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mr. Pervez Bajan for the office of Director of Religare Health Insurance Company Limited.

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

The amount of Rs. 100,000/- (Rupees one lac only), being the deposit amount for the above mentioned notice, has been transferred in the account of Religare Health Insurance Company Limited. Please find enclosed herewith the details of the same.

Thanking You,

Yours Faithfully,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

