

April 12, 2018

To

**The Board of Directors,
Religare Health Insurance Company Limited
5th Floor, 19, Chawla House,
Nehru Place, New Delhi-110019**

Dear Board Members,

Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mr. Daljit Singh 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. Daljit Singh, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,

For Religare Enterprises Limited


**Reena Jayara
Company Secretary**

