

April 27, 2015

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 Ms. Hiroo Mirchandani 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 Ms. Hiroo Mirchandani for appointment as an Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Please find enclosed herewith cheque 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 and Managing Director