

April 21, 2017

To

**The Board of Directors,**  
**Religare Health Insurance Company Limited**  
5<sup>th</sup> 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. Shivinder Mohan 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. Shivinder Mohan Singh for appointment as a Director of the Company at the ensuring 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**



**Mohit Maheshwari**  
**Company Secretary**

