

RHC FINANCE PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi – 110001
Phone : +91 11 40188100 | Fax +91 11 40188151
Email : rhcfinance@gmail.com | CIN U67120DL2007PTC166294

July 24, 2017

The Board of Directors
Religare Enterprises Limited
2nd Floor, Rajlok Building,
24, Nehru Place, New Delhi-110019

Dear Sir (s),

Subject - Notice u/s 160 of the Companies Act 2013

We, M/s. RHC Finance Pvt. Limited, member of the Company, hereby propose the candidature of Mr. Tejpreet Singh Chopra, s/o Late Shri Jitinder Singh Chopra, R/o A C - 1/40 Safdarjung Development Area, New Delhi – 110 016, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 000011 dated July 24, 2017 for Rs. 1,00,000/- (Rupees One Lakh only) drawn on HDFC Limited Bank, being the deposit for proposing the candidature of Mr. Tejpreet Singh Chopra for the office of Director.

Thanking You,

For **RHC Finance Private Limited**



Authorised Signatory

Encl. – a/a