

Sunil Godhwani

A-2, Inayat Farm, Fatehpur Beri,
P.O. Mehrauli, New Delhi - 110030

July 16, 2014

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

Dear Sir (s),

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

I, Sunil Godhwani, member of the Company, hereby propose the candidature of Mrs. Sangeeta Talwar d/o Mr. Raghubir Narayan Shinghal, R/o S-373, Greater Kailash Part II, New Delhi - 110048, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 584200 dated July 10, 2014 for Rs. 100,000/- drawn on Axis Bank, being the deposit for proposing the candidature of Mrs. Sangeeta Talwar for the office of Director.

Thanking You,



Sunil Godhwani

Encl. - a/a

Sunil Godhwani

A-2, Inayat Farm, Fatehpur Beri,
P.O. Mehrauli, New Delhi - 110030

July 16, 2014

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

Dear Sir (s),

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

I, Sunil Godhwani, member of the Company, hereby propose the candidature of Mr. Rama Krishna Shetty, S/o Late K Venkappa Shetty, R/o D - 2, 166, Chartered Cottage, Langford Road, Bangalore - 560025 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 584201 dated July 10, 2014 for Rs. 100,000/- drawn on Axis Bank, being the deposit for proposing the candidature of Mr. Rama Krishna Shetty for the office of Director.

Thanking You,



Sunil Godhwani

Encl. - a/a

Sunil Godhwani

A-2, Inayat Farm, Fatehpur Beri,
P.O. Mehrauli, New Delhi - 110030

July 16, 2014

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

Dear Sir (s),

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

I, Sunil Godhwani, member of the Company, hereby propose the candidature of Mr. Padam Bahl, S/o Mr. Laxmi Narain Bahl, R/o D -70, Ranjit Avenue, Amritsar - 143001 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 584202 dated July 10, 2014 for Rs. 100,000/- drawn on Axis Bank, being the deposit for proposing the candidature of Mr. Padam Bahl for the office of Director.

Thanking You,



Sunil Godhwani

Encl. - a/a

Sunil Godhwani

A-2, Inayat Farm, Fatehpur Beri,
P.O. Mehrauli, New Delhi - 110030

July 16, 2014

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

Dear Sir (s),

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

I, Sunil Godhwani, member of the Company, hereby propose the candidature of Mr. Deepak Ramchand Sabnani s/o Shri Ramchand Jhamatmal Sabnani, R/o Hse. F, 28 La Salle Road, Kowloon Tong, Kowloon, Hongkong, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 584205 dated July 10, 2014 for Rs. 100,000/- drawn on Axis Bank, being the deposit for proposing the candidature of Mr. Deepak Ramchand Sabnani for the office of Director.

Thanking You,



Sunil Godhwani

Encl. - a/a

Sunil Godhwani

A-2, Inayat Farm, Fatehpur Beri,
P.O. Mehrauli, New Delhi - 110030

July 16, 2014

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

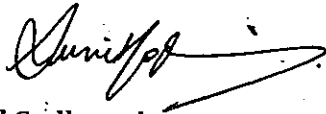
Dear Sir (s),

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

I, Sunil Godhwani, member of the Company, hereby propose the candidature of Mr. Arun Ramanathan s/o Shri Ramanathan Venkatarama Sharma Ramanathapuram, R/o 6A, 6th West Cross Street, Shenoy Nagar, Chennai, Tamil Nadu - 600030 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 584203 dated July 10, 2014 for Rs. 100,000/- drawn on Axis Bank, being the deposit for proposing the candidature of Mr. Arun Ramanathan for the office of Director.

Thanking You,



Sunil Godhwani

Encl. - a/a

Sunil Godhwani

A-2, Inayat Farm, Fatehpur Beri,
P.O. Mehrauli, New Delhi - 110030

July 16, 2014

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

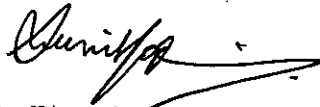
Dear Sir (s),

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

I, Sunil Godhwani, member of the Company, hereby propose the candidature of Mr. Avinash Chander Mahajan, s/o Late Sh. Milawa Ram Mahajan, R/o 605, Empire Co-operative Housing Society, Azad Nagar, Veera Desai Road, Andheri (West), Mumbai - 400058, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 584204 dated July 10, 2014 for Rs. 100,000/- drawn on Axis Bank, being the deposit for proposing the candidature of Mr. Avinash Chander Mahajan for the office of Director.

Thanking You,



Sunil Godhwani

Encl. - a/a