

Date: July 31, 2018

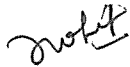
The Board of Directors
Religare Enterprises Limited
2nd Floor, Rajlok Building,
24, Nehru Place, New Delhi-110019

Dear Sir (s),

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

I, Mohit Maheshwari, member of the Company, hereby propose the candidature of Mrs. Sabina Vaisoha, d/o Sh. Iqbal Singh Nagar, R/o C-18, South Extension, Part-1, New Delhi-110049, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,



Mohit Maheshwari

Date: July 31, 2018

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

I, Gurvinder Singh Juneja, member of the Company, hereby propose the candidature of Mr. Vikram Talwar, s/o Late Shri Raj Kumar Talwar, R/o Block- 15, Apt 12-02, Ardmore Park, Singapore 259959, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,



Gurvinder Singh Juneja

Date: July 31, 2018

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

I, Gurvinder Singh Juneja, member of the Company, hereby propose the candidature of Mr. Krishnan Subramanian, s/o Sh. Adityapuram Ramaiyer Subramanian, R/o 30A, Gayathri Apartments, Plot No. 21, Sector-9, Rohini, New Delhi-110085, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,



Gurvinder Singh Juneja

Date: July 31, 2018

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

I, Gurvinder Singh Juneja, member of the Company, hereby propose the candidature of Mrs. Vijayalakshmi Rajaram Iyer, d/o Late Shri SP Subramanian, R/o C-1/2, Goodwill CHS Ltd, Opp Jankalyan Sahkari Bank, J.B Nagar Andheri (East), Mumbai- 400059, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,



Gurvinder Singh Juneja

Date: July 31, 2018

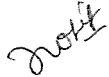
The Board of Directors
Religare Enterprises Limited
2nd Floor, Rajlok Building,
24, Nehru Place, New Delhi-110019

Dear Sir (s),

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

I, Mohit Maheshwari, member of the Company, hereby propose the candidature of Mr. Malay Kumar Sinha, s/o Shri Janardan Sinha R/o B-1503, Antriksh nature, Sector- 52 , Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,



Mohit Maheshwari

Date: August 01, 2018.

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

I, Mohit Maheshwari, member of the Company, hereby propose the candidature of Mr Sushil Chandra Tripathi, s/o Harish Chandra Pati Tripathi, R/o 27, Sector 15A, Noida, Uttar Pradesh - 201301, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,



Mohit Maheshwari