

RHC Holding Private Limited

REGD. OFF. : 54, JANPATH, NEW DELHI – 110001. PH. : (91-11) 40188100 FAX : (91-11) 40188150-51
CIN : U67190DL2007PTC162322 Email : rhcholding@gmail.com Website : www.rhcholding.com

July 28, 2016

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

We, M/s. RHC Holding Pvt. Limited, member of the Company, hereby propose the candidature of Mr. Malvinder Mohan Singh, s/o Late Dr. Parvinder Singh, R/o Vistas-26, Maulsari Avenue, Westend, Green Farm, Rajokri, New Delhi, 110038, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 531599 dated July 28, 2016 for Rs. 1,00,000/- (Rupees One Lakh only) drawn on Axis Bank Limited, being the deposit for proposing the candidature of Mr. Malvinder Mohan Singh for the office of Director.

Thanking You,

For **RHC Holding Private Limited**



Authorised Signatory

Encl. – a/a

RHC Holding Private Limited

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July 28, 2016

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

Dear Sir (s),

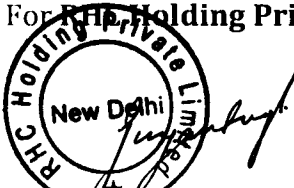
Subject – Notice u/s 160 of the Companies Act 2013

We, M/s. RHC Holding Pvt. Limited, member of the Company, hereby propose the candidature of Mr. Shivinder Mohan Singh, s/o Late Dr. Parvinder Singh, R/o 1, Southend Lane, New Delhi, 110011, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 531600 dated July 28, 2016 for Rs. 1,00,000/- (Rupees One Lakh only) drawn on Axis Bank Limited, being the deposit for proposing the candidature of Mr. Shivinder Mohan Singh for the office of Director.

Thanking You,

For RHC Holding Private Limited


Authorised Signatory

Encl. - a/a

RHC Holding Private Limited

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August 02, 2016

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

We, M/s. RHC Holding Pvt. Limited, member of the Company, hereby propose the candidature of Mr. Rashi Dhir, s/o Late Sh. Parshotam Lal Dheer, R/o A-142, 3rd Floor, Neeti Bagh, Delhi -110049, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 531421 dated August 02, 2016 for Rs. 1,00,000/- (Rupees One Lakh only) drawn on Axis Bank Limited, being the deposit for proposing the candidature of Mr. Rashi Dhir for the office of Director.

Thanking You,

For RHC Holding Private Limited



Authorised Signatory

Encl. - a/a