

Date: 31.07.2019

The Board of Directors
Religare Enterprises Limited ("The Company")
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 holding 35,000 Equity Shares of Rs.10 each fully paid up in company, hereby propose the candidature of Dr. Rashmi Saluja , d/o Om Prakash Awasthy, R/o House No. 5C, White House 10, Bhagwan Dass Road, New Delhi - 110001, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

Thanking You,



Gurvinder Singh Juneja

Date: 31.07.2019

The Board of Directors
Religare Enterprises Limited ("The Company")
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 holding 2,000 Equity Shares of Rs.10/- each fully paid up in Company, hereby propose the candidature of Mr. Siddharth Dinesh Mehta, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

Thanking You,



Mohit Maheshwari