

July 21, 2015

To  
The Board of Directors  
Religare Housing Development Finance Corporation Limited  
D3, P3B, District Centre, Saket, New Delhi-110017

**Sub: Notice under Sec. 160 of the Companies Act, 2013 proposing the candidature of Mrs. Soundara Kumar for the office of Director**

Dear Sir(s),

I being the member of the Religare Housing Development Finance Corporation Limited (the Company) hereby propose the candidature of Mrs. Soundara Kumar for the appointment as an Independent Director of the Company at the ensuing Annual General Meeting of the Company.

We enclose herewith a Cheque No. "103299" dated July 10<sup>th</sup> 2015 of Rs. 100,000/- (Rupees One Lakh only) drawn on HDFC Bank Ltd. being the deposit amount for the above mentioned notice.

**For Religare Finvest Limited**

  
**Punit Arora**  
Company Secretary