

Date: September 05, 2018

To
The Board of Directors
Religare Housing Development Finance Corporation Limited ("RHDFCL / the Company")
2nd Floor, Rajlok Building, 24,
Nehru Place, New Delhi - 110019

Sub: Notice under Sec. 160 of the Companies Act 2013 proposing the candidature of Mr. Ashok Mehta for the office of Director of the Company

Dear Sir(s),

We, on behalf of Religare Finvest Limited, being the member of Religare Housing Development Finance Corporation Limited ("Company"), holding 87.5% of the Equity Shareholding in your Company together with the 5 Nominee Shareholders (holding 10 Equity Shares each), represented by 3,49,98,250 Equity Shares (holding 50 Equity Shares through Nominees) of Rs. 10 each, hereby propose the candidature of Mr. Ashok Mehta (DIN: 00199165), S/o Mr. Chothu Ram Mehta, R/o 701, Kalpak Bela CHS, 31, Perry Cross Road, Bandra (W), Mumbai - 400050, for the appointment as Director (Non-Executive & Non-Independent) of the Company under the provisions of the Companies Act, 2013 at the ensuing Annual General Meeting of the Company.

As per provision of Section 160 of the Act, we hereby enclose cheque no. "094790" dated September 05, 2018 of Rs. 100,000/- (Rupees One Lakh only) drawn on HDFC Bank Ltd. being the deposit amount for proposing the candidature of Mr. Ashok Mehta as Director on the Board of the Company.

Thanking You,

Yours Faithfully

For **Religare Finvest Limited**



Punit Arora
Company Secretary



Encl: As above