

October 15, 2014

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 Mr. R.K. Shetty for the office of Director of the Company.**

Dear Sir(s),

We being the member of the Company hereby propose the candidature of Mr. R.K. Shetty for the appointment as an Independent Director of the Company at the ensuing Extra Ordinary General Meeting of the Company.

We enclose herewith a Cheque No. "097773" 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**



**Company Secretary**

