

May 21, 2014

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

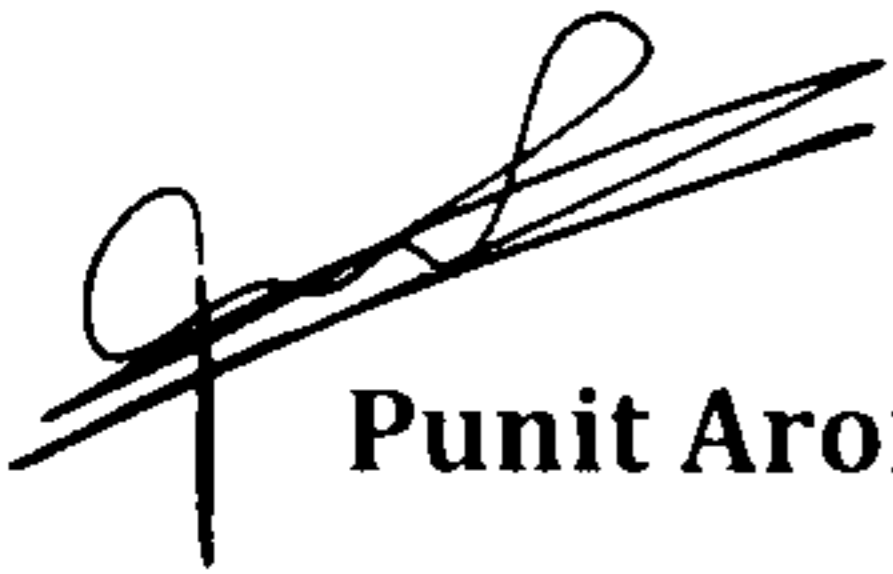
**Sub: Notice under Sec. 160 of the Companies Act, 2013 proposing the candidature of Mr. Sunil Kumar Garg for the office of Director of the Company.**

Dear Sir(s),

We being the member of the Company hereby propose the candidature of Mr. Sunil Kumar Garg for the appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

We enclose herewith a Cheque No. "089553" 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**

