

**August 29, 2017**

**To  
The Board of Directors  
Religare Housing Development Finance Corporation Limited  
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. Avinash Chander Mahajan for the office of Director of the Company.**

Dear Sir(s),

We, on behalf of Religare Finvest Limited, being the member of the Religare Housing Development Finance Corporation Limited ("Company"), holding 87.5% Equity shares in your Company represented by 3,49,98,250 Equity shares (holding 50 Equity Shares through Nominees) of Rs.10 each, hereby proposes the candidature of Mr. Avinash Chander Mahajan S/o Late Shri Milawa Ram Mahajan, R/o 605, Empire Cooperative Housing Society , Azad Nagar, Veera Desai Road, Near Andheri Sports Complex, Andheri West , Mumabi-400053, India, for the appointment as Independent Director of the Company under the provision of the Companies Act, 2013 at the ensuing Annual General Meeting of the Company.

We enclose herewith a Cheque No. "094743" dated August 29, 2017 of Rs. 100,000/- (Rupees One Lakh only) drawn on HDFC Bank Ltd. being the deposit amount for proposing candidature of Mr. Avinash Chander Mahajan.

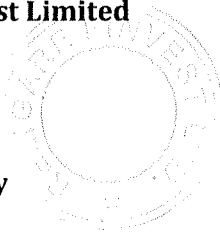
Thanking You,

Yours Faithfully

**For Religare Finvest Limited**



**Punit Arora  
Company Secretary**



Encl: As above