

Received through fax 0124-6180368
Attn: Mr. Ankit Jain

Soundara Kumar

B2/5 Gem Nirmalayam
Kattabomman Steet
Ganapathy
Coimbatore 641006

3rd November 2016

To,
The Board of Directors
Religare Housing Development Finance Corporation Ltd
New Delhi

Dear Sirs,

Of late, I am finding it difficult to undertake the relatively long journey to Delhi to attend the Board Meetings of Religare Housing Development Finance Corporation Ltd. every quarter. As a result, I am unable to do full justice to my responsibilities as an Independent Director of the Company. I have therefore decided to resign from the position of Director of Religare Housing Development Finance Corporation Ltd.

I request that the resignation be accepted.

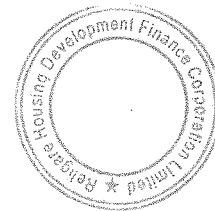
I thank the Directors and Management of the Company for giving me the opportunity to serve on the Board of Directors of the Company, albeit for a short period.

Yours faithfully



Soundara Kumar

Received on November 4, 2016



Ankit Jain
Company Secretary