

Date: 09 September 2015

**The Board of Directors,
Religare Capital Markets Limited**
D3, P3B, District Centre,
Saket, New Delhi-110017

Dear Sir (s),

Subject - Notice u/s 160 of the Companies Act 2013

We, Religare Enterprises Limited, being member of the Company, holding 100% Equity Shares in your company represented by 8,15,50,000 Equity Shares of Rs. 15 each (Paid-up Rs. 10 each) hereby proposes the candidature of Ms. Gita Nayyar d/o Shri Kewal Krishan Nayyar, R/o South-3403, 34th Floor,1, Imperial Tower South, B. B. Nakashe Marg, Tardeo, Mumbai - 400034, for appointment as Non-Executive Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a cheque no. 019494 of Rs. 1,00,000/- in favor of "Religare Capital Markets Limited" dated 09 September 2014 drawn on HDFC bank, being the deposit amount for proposing candidature of Ms. Gita Nayyar.

Thanking You,

For **Religare Enterprises Limited**



Sunil Godhwani
Chairman & Managing Director



Encl.: As above