

Date: 20 July 2016

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 Mr. Sunil Kumar Garg s/o Late Shri Ramawtar Garg, R/o Lincoln – C- 302 , Grand Omaxe Expressway, Sector-93B, Noida – 201304, Uttar Pradesh for appointment as Non-Executive and Non-Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 021589 dated 20 July 2016 for Rs. 100,000/- drawn on HDFC Bank, being the deposit amount for proposing candidature of Mr. Sunil Kumar Garg.

Thanking You,

For **Religare Enterprises Limited**

Mohit
Mohit Maheshwari
Company Secretary



Encl.: As above

Date: 29 July 2016

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 Mr. Kalyanasundaram Srivatsava s/o Shri Kalyanasundaram, R/o B-8, The Mazdock Officers, Marina CHS Nahur Road, Opp. St. Pius Church, Mulund (W), Mumbai – 400080, Maharashtra for appointment as Nominee Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 021591 dated 29 July 2016 for Rs. 100,000/- drawn on HDFC Bank, being the deposit amount for proposing candidature of Mr. Kalyanasundaram Srivatsava.

Thanking You,

For **Religare Enterprises Limited**

Mohit
Mohit Maheshwari
Company Secretary



Enlc.: As above