

Date: September 1, 2015

To,
The Board of Directors
Religare Wealth Management Limited
D3, P3B, District Centre, Saket,
New Delhi, Delhi - 110017

Dear Sir,

Sub: Notice u/s 160 of Company Act, 2013

We, M/s. Religare Securities Limited, holding 114,999,994 no. of Equity Shares of Rs. 10/- each fully paid up, in the Company do hereby give notice under Section 160 and other applicable provisions and rules prescribed under Companies Act, 2013, specifying our intention to propose the candidature of Mr. Padam Narain Bahl to be appointed as an Independent Director on the Board of Religare Wealth Management Limited, in the ensuing Annual General Meeting or any adjournment thereof.

We hereby also remit Cheque of Rs. 1,00,000/- (Rupees One Lac Only) pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

**Thanking You,
For Religare Securities Limited**


**Vikas Sethi
Company Secretary**

Date: September 1, 2015

To,
The Board of Directors
Religare Wealth Management Limited
D3, P3B, District Centre, Saket,
New Delhi, Delhi - 110017

Dear Sir,

Sub: Notice u/s 160 of Company Act, 2013

We, M/s. Religare Securities Limited, holding 114,999,994 no. of Equity Shares of Rs. 10/- each fully paid up, in the Company do hereby give notice under Section 160 and other applicable provisions and rules prescribed under Companies Act, 2013, specifying our intention to propose the candidature of Ms. Gita Nayyar to be appointed as an Independent Director on the Board of Religare Wealth Management Limited, in the ensuing Annual General Meeting or any adjournment thereof.

We hereby also remit Cheque of Rs. 1,00,000/- (Rupees One Lac Only) pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,
For Religare Securities Limited


Vikas Sethi
Company Secretary