

**RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**

**Registered Office: 2<sup>nd</sup> Floor, Rajlok Building, 24, Nehru Place, New Delhi - 110019**

**Corporate office : 9<sup>th</sup> Floor, Tower B, Paras Twin Towers, Golf Course Road,  
Sector-54, Gurugram - 122002**

**CIN No. - U74899DL1993PLC054259, Phone: +91-11-46272400,**

**Fax: +91 11 46272447**

**E-mail: [homeloans@religare.com](mailto:homeloans@religare.com), [customerservice@religare.com](mailto:customerservice@religare.com)**

**Website: [www.religarehomeloans.com](http://www.religarehomeloans.com)**

**NOTICE**

**NOTICE** is hereby given that the Twenty Fifth Annual General Meeting of the Members of **Religare Housing Development Finance Corporation Limited (RHDFCL/ Company)** will be held on Friday September 28, 2018 at 10:30 A.M. at 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019, at a shorter notice, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the annual audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.

**SPECIAL BUSINESS:**

2. **Appointment of Mr. Ashok Mehta (DIN: 00199165) as Director of RHDFCL**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in terms of Articles of Association of the Company, rules, circulars and guidelines/norms issued by the National Housing Bank or any other law for the time being in force in India and subject to such other approvals, consents, permissions as may be required in this regard, Mr. Ashok Mehta (DIN: 00199165) who was appointed as an Additional Director with effect from May 18, 2018 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as the Director (designated as Non-Executive and Non-Independent) of the Company whose office is liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors, CEO and Company Secretary of the Company be and are hereby severally authorized to file such forms, returns, as may be required, under the Companies Act, 2013 with the Registrar of Companies, NCT of Delhi and Haryana and/or other statutory/ regulatory authority(ies), as the case may be, and do all such acts, deeds and things necessary and incidental in order to give effect to this resolution.”

### 3. Appointment of Mr. Siddharth Mehta (DIN: 02665407) as Director of RHDFCL

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in terms of Articles of Association of the Company, rules, circulars and guidelines/norms issued by the National Housing Bank or any other law for the time being in force in India and subject to such other approvals, consents, permissions as may be required in this regard, Mr. Siddharth Mehta (DIN: 02665407) who was appointed as an Additional Director with effect from July 13, 2018 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as the Director (designated as Non-Executive and Non-Independent) of the Company whose office is liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors, CEO and Company Secretary of the Company be and are hereby severally authorized to file such forms, returns, as may be required, under the Companies Act, 2013 with the Registrar of Companies, NCT of Delhi and Haryana and/or other statutory/ regulatory authority(ies), as the case may be, and do all such acts, deeds and things necessary and incidental in order to give effect to this resolution.”

### 4. Appointment of Mr. Malay Kumar Sinha (DIN: 08140223) as Independent Director of RHDFCL

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in terms of Schedule IV to the Act and in terms of Articles of Association of the Company, rules, circulars and guidelines/norms issued by the National Housing Bank or any other law for the time being in force in India and subject to such other approvals, consents, permissions as may be required in this regard, Mr. Malay Kumar Sinha (DIN: 08140223) who was appointed as an Additional Director (Designated as Non-Executive and Independent) with effect from September 05, 2018 pursuant to the provisions of Section 149 and 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive and Independent Director of the Company to hold office for a term of 5 consecutive years from the date of appointment by the Board i.e. from September 05, 2018 to September 04, 2023 and whose office is not liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors, CEO and Company Secretary of the Company be and are hereby severally authorized to file such forms, returns, as may be required, under the Companies Act, 2013 with the Registrar of Companies, NCT of Delhi and Haryana and/or other statutory/ regulatory authority(ies), as the case may be, and do all such acts, deeds and things necessary and incidental in order to give effect to this resolution.”

**By order of the Board of Directors  
For RELIGARE HOUSING DEVELOPMENT  
FINANCE CORPORATION LIMITED**

**Sd/-**

**Mr. Kamal Kumar Kaushik  
Chief Executive Officer**

Add: H. No. 69 SF, Block -W,  
Woodstoc K Nirvana Country,  
Gurugram , Haryana - 122001

**Place: Gurugram**

**Date: September 20, 2018**

**NOTES**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Explanatory Statement in respect of Special Business, as required under Section 102 of the Companies Act, 2013, is annexed hereto.
3. Corporate Members intending to send their Authorized Representative to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
4. The Annual Report for the year ended March 31, 2018 containing, inter-alia, the Directors' Report, Auditors' Report and the audited financial statements are enclosed and are also available at website of the Company.
5. Members/Proxies should fill in the attendance slip for attending the Meeting. Proxies form as prescribed under the Companies Act, 2013 is enclosed.
6. The Register as prescribed under Companies Act, 2013 will be available for inspection at the AGM.
7. The documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during working hours between 9:00 A.M. to 6:00 P.M. except on holidays, upto the date of the Annual General Meeting. Notice is also available at website of the Company at [www.religarehomeloans.com](http://www.religarehomeloans.com).
8. Landmark for location of meeting is Eros Hotel, Nehru Place, New Delhi. Route map of the location is enclosed and posted on website of the Company.

**By order of the Board of Directors  
For RELIGARE HOUSING DEVELOPMENT  
FINANCE CORPORATION LIMITED**

Sd/-

**Mr. Kamal Kumar Kaushik  
Chief Executive Officer**

Add: H. No. 69 SF, Block -W,  
Woodstoc K Nirvana Country,  
Gurugram , Haryana - 122001

**Place: Gurugram**

**Date: September 20, 2018**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 2**

The Board of Directors of the Company in its meeting held on March 09, 2018 had considered and approved the appointment of Mr. Ashok Mehta as an Additional Director (designated as ‘Non-Executive and Non-Independent’) of the Company, subject to the approval of National Housing Bank (NHB), to hold office till the conclusion of ensuing Annual General Meeting and whose office is liable to retire by rotation.

NHB accorded its approval for the appointment of Mr. Ashok Mehta via letter dated May 18, 2018. Therefore, in terms of earlier board approval dated March 09, 2018, Mr. Ashok Mehta became Non-Executive Director on the Board of the Company with effect from May 18, 2018.

The Company is in receipt of notice from a member under Section 160 of the Companies Act, 2013 along with the deposit fee of Rs. 1,00,000 (Rs. One Lakh only), proposing his candidature as a Director of the Company.

A brief profile of Mr. Ashok Mehta is given below:

*Mr. Ashok Mehta has more than three decades of diversified experience across Legal, Finance, Real Estate & Infrastructure sectors. He has executed an array of Infrastructure & Construction Projects across India and has received awards for Excellence in Leadership for Construction and Design from All India Achievers Foundation, New Delhi.*

*He is avidly interested in Politics, Environment, Education, Music, Sports and Social Causes and has travelled extensively worldwide.*

*He graduated in Law with Distinction from Lucknow University, Lucknow after having graduated in Commerce from RKSD College, Kaithal, Kurukshetra University, Haryana.*

The disclosure as required under Standard 1.2.5 of the “Secretarial Standard-2 on General Meetings” is given below:

S. No.	Particular	Remarks
1	Age	57 years
2	Qualification	B. Com, L.L.B.
3	Experience	More than three decades of diversified experience across Legal, Finance, Real Estate & Infrastructure sectors.
4	Terms and Conditions of appointment or re-appointment along with details of remuneration along with details of remuneration sought to be paid and remuneration last drawn	<ul style="list-style-type: none"> <li>• Liable to retire by rotation;</li> <li>• Roles and responsibilities, as Non-Executive Director, will be such as prescribed under the Companies Act, 2013 read with the Rules notified in this regard;</li> <li>• Nil remuneration</li> </ul>
5	Date of First appointment in the Board	Mr. Ashok Mehta was appointed as the Non-Executive Director with effect from May 18, 2018.
6	Shareholding in RHDFCL	Nil
7	Relationship with other	None

	Directors, Managers and KMP	
8	Number of meetings of the Board attended during the year	Nil (2017-2018) 01 (2018-2019)
9	Other Directorship, Membership /Chairmanship of the Committees of other Boards	As per <b>Annexure-A</b>

A copy of the letter for his appointment setting out the terms and conditions are available for inspection by members at the registered office of the Company during normal business hours.

The Board recommends the above resolution for your approval by way of **an ordinary resolution**.

None of the other Directors of the Company and Key Managerial Personnel (KMP) and their relatives are in any way concerned or interested in said Resolution, except Mr. Ashok Mehta to the extent of his appointment.

**Annexure - A**

**1. Details of other directorships of Mr. Ashok Mehta**

S. No.	Name of the Company	Date of Appointment
1.	Motor House Ltd	24.05.1999
2.	Metcon India Realty & Infrastructure Pvt. Ltd.	12.04.2010
3.	Dolphin Ventures Pvt Ltd	30.09.2005
4.	Metson Infrastructure Pvt Ltd	12.09.2007
5.	Metcon Infrastructure Pvt Ltd	22.07.2008
6.	Robmar Marketing Pvt Ltd	01.04.2005
7.	Newey Marketing Pvt Ltd	01.04.2005
8.	Hallmark Realtors Pvt Ltd	30.09.2016
9.	Metfam Housing and Construction Limited	17.08.1995
10.	Trambak Holdings Pvt Ltd	03.12.2007
11.	Metcon Retail Pvt Ltd	29.11.2011
12.	Metcon Hospitality Pvt Ltd	19.04.2013

**2. Details of Membership/ Chairmanship of Committees of other Boards of Mr. Ashok Mehta**

S. No.	Name of the Company	Name of Committee	Designation (Chairman/ Member)
1	Religare Housing Development Finance Corporation Limited	Audit Committee	Member
		Risk Management Committee	
		Nomination and Remuneration Committee	
		Corporate Social Responsibility Committee	

\* The above is basis the last disclosures by the director received by the Compan

**Item No. 3**

The Board of Directors of the Company in its meeting held on March 09, 2018 had considered and approved the appointment of Mr. Siddharth Mehta as an Additional Director (designated as 'Non-Executive and Non-Independent') of the Company, subject to the approval of National Housing Bank (NHB), to hold office till the conclusion of ensuing Annual General Meeting and whose office is liable to retire by rotation.

NHB accorded its approval for the appointment of Mr. Siddharth Mehta via letter dated July 13, 2018. Therefore, in terms of earlier board approval dated March 09, 2018, Mr. Siddharth Mehta became Non-Executive Director on the Board of the Company with effect from July 13, 2018.

The Company is in receipt of notice from a member under Section 160 of the Companies Act, 2013 along with the deposit fee of Rs. 1,00,000 (Rs. One Lakh only), proposing his candidature as a Director of the Company.

A brief profile of Mr. Siddharth Mehta is given below:

*Mr. Siddharth Mehta is the founder of Bay Capital with a career spanning over 15 years in asset management. Bay Capital has a highly successful track record of investments in India.*

*Siddharth holds a bachelor's degree in Business Management and Finance from King's College, University of London. He currently serves on the Board of Directors of IL&FS Energy Development Company Ltd and several other private businesses.*

The disclosure as required under Standard 1.2.5 of the "Secretarial Standard-2 on General Meetings" is given below:

S. No.	Particular	Remarks
1	Age	40 years
2	Qualification	Bachelors in Business Management & Economics
3	Experience	Career spanning over 17 years in asset management
4	Terms and Conditions of appointment or re-appointment along with details of remuneration along with details of remuneration sought to be paid and remuneration last drawn	<ul style="list-style-type: none"> <li>• Liable to retire by rotation;</li> <li>• Roles and responsibilities, as Non-Executive Director, will be such as prescribed under the Companies Act, 2013 read with the Rules notified in this regard;</li> <li>• Nil remuneration</li> </ul>
5	Date of First appointment in the Board	Mr. Siddharth Mehta was appointed as the Non-Executive Director with effect from July 13, 2018.
6	Shareholding in RHDFCL	Nil
7	Relationship with other Directors, Managers and KMP	None
8	Number of meetings of the Board attended during the year	Nil (2017-2018) Nil (2018-2019)
9	Other Directorship, Membership /Chairmanship of the Committees of other Boards	As per <b>Anne9ure-B</b>

A copy of the letter for his appointment setting out the terms and conditions are available for inspection by members at the registered office of the Company during normal business hours.

The Board recommends the above resolution for your approval by way of **an ordinary resolution**.

None of the other Directors of the Company and Key Managerial Personnel (KMP) and their relatives are in any way concerned or interested in said Resolution, except Mr. Siddharth Mehta to the extent of his appointment.

**Annexure - B**

**1. Details of other directorships of Mr. Siddharth Mehta**

S. No.	Name of the Company	Date of Appointment
1	Bay Capital Partners Pte. Ltd.	19/10/2011
2	Indus Equicap Consultancy Private limited	04/01/2013
3	IL&FS Energy Development Company Limited	08/11/2011
4	Rice Paper Holdings Pte. Ltd.	20/11/2013
5	Bay Capital India Fund Limited	11/08/2014
6	Park Chinois	28/10/2014
7	Chanakya Capital Partners	31/03/2017

**2. Details of Membership/ Chairmanship of Committees of other Boards of Mr. Siddharth Mehta**

S. No.	Name of the Company	Name of Committee	Designation (Chairman/ Member)
1	Religare Housing Development Finance Corporation Limited	Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	
		Risk Management Committee	

\* The above is basis the last disclosures by the director received by the Company



**Item No. 4**

The Board of Directors of the Company in its meeting held on September 05, 2018 had considered and approved the appointment of Mr. Malay Kumar Sinha as an Additional Director (designated as ‘Non-Executive and Independent’) of the Company to hold office till the conclusion of ensuing Annual General Meeting and whose office is liable to retire by rotation.

The Company is in receipt of notice from a member under Section 160 of the Companies Act, 2013 along with the deposit fee of Rs. 1,00,000 (Rs. One Lakh only), proposing his candidature as a Director of the Company.

A brief profile of Mr. Malay Kumar Sinha is given below:

*Mr. Malay Kumar Sinha has done his B.A. (Hons) and M.A. in Humanities from Delhi University and M.Phil from Madras University in Strategic Studies.*

*He started his career as an Executive in TISCO, Jamshedpur and in 1981 joined the Indian Police Service. After serving in UP Police and IB, MHA, in different capacities, both in India and abroad, he worked as Joint Secretary in the MEA and finally as Secretary Security, Cabinet Secretariat, Rashtrapati Bhawan, from where he superannuated in September 2016.*

*He is an alumnus of FBI National Academy, Quantico, Virginia, USA and National Defence College, New Delhi. As Joint Secretary in the MEA he had led the evacuation of Indians in Bengazi area from the sea during the war in Libya in 2011. He has been a keen sportsperson and was Secretary of All India Police Sports Control Board for several years.*

The disclosure as required under Standard 1.2.5 of the “Secretarial Standard-2 on General Meetings” is given below:

S. No.	Particular	Remarks
1	Age	61 years
2	Qualification	B.A. (Hons) and M.A. from Delhi University in Humanities and M.Phil from Madras University in Strategic Studies
3	Experience	He has experience of over 38 years’ of experience.
4	Terms and Conditions of appointment or re-appointment along with details of remuneration along with details of remuneration sought to be paid and remuneration last drawn	As per Letter of Appointment
5	Date of First appointment in the Board	Mr. Malay Kumar Sinha was appointed as the Independent Director with effect from September 05, 2018 for a term of five years.
6	Shareholding in RHDFCL	Nil
7	Relationship with other Directors, Managers and KMP	None
8	Number of meetings of the Board attended during the year	Nil (2017-2018) 01 (2018-2019)
9	Other Directorship, Membership /Chairmanship of the Committees of other Boards	As per <b>Annexure-C</b>

The Board recommends the above resolution for your approval by way of **an ordinary resolution**.

None of the other Directors of the Company and Key Managerial Personnel (KMP) and their relatives are in any way concerned or interested in said Resolution, except Mr. Malay Kumar Sinha to the extent of his appointment.

**Annexure - C**

**3. Details of other directorships of Mr. Malay Kumar Sinha**

S. No.	Name of the Company	Date of Appointment
1	Religare Enterprises Limited	28.05.2018
2	Religare Finvest Limited	16.08.2018

**4. Details of Membership/ Chairmanship of Committees of other Boards of Mr. Malay Kumar Sinha**

S. No	Name of Company	Name of Committee	Designation (Chairman/ Member)
1	Religare Enterprises Limited	Nomination & Remuneration Committee	Chairman
		Audit and Governance Committee	Member
		Stakeholder Relationship Committee	Member
		Risk Management Committee	Member
		Investment, Borrowing and Share Allotment Committee	Member
		Corporate Social Responsibility Committee	Member
		RPT Sub Committee	Member
2	Religare Finvest Limited	Nomination & Remuneration Committee	Member
3	Religare Housing Development Finance Corporation Limited	Risk Management Committee	Member

\* The above is basis the last disclosures by the director received by the Company

**By order of the Board of Directors  
For RELIGARE HOUSING DEVELOPMENT  
FINANCE CORPORATION LIMITED**

Sd/-

**Mr. Kamal Kumar Kaushik  
Chief Executive Officer**

Add: H. No. 69 SF, Block -W,  
Woodstoc K Nirvana Country,  
Gurugram , Haryana - 122001

**Place: Gurugram**

**Date: September 20, 2018**

**MGT 11 - PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s) : \_\_\_\_\_  
 Registered address : \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_  
 Folio No. \_\_\_\_\_ DP ID & Client ID\* : \_\_\_\_\_

I / We, being the member(s) of ..... Shares of Religare Housing Development Finance Corporation Limited, hereby appoint

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature: \_\_\_\_\_

or failing him

2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature: \_\_\_\_\_

or failing him

3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) either for or against each resolution for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, September 28, 2018, at 10:30 a.m. at 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019 and at any adjournment thereof in respect of such resolution as indicated below:

Resolution No	Resolution	Optional**	
		For	Against
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the annual audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.		
<b>Special Business</b>			
2.	Approval for appointment of Mr. Ashok Mehta (DIN: 00199165) as Non-Executive and Non-Independent Director of the Company.		
3.	Approval for appointment of Mr. Siddharth Mehta (DIN: 02665407) as Non-Executive and Non-Independent Director of the Company.		

4.	Approval for appointment of Mr. Malay Kumar Sinha (DIN: 08140223) as Non-Executive and Independent Director of the Company.		
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\*Applicable for investors holding shares in electronic form.

Signed this .....day of ..... 2018.

Affix Re. 1 Revenue Stamp
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\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of first proxy holder    Signature of second proxy holder    Signature of third proxy holder

**Notes:**

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- 2) A Proxy need not be a member of the Company.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) \*\*This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- 6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

**RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**

**Registered Office: 2<sup>nd</sup> Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019**

**Corporate office: 9<sup>th</sup> Floor, Tower B, Paras Twin Towers, Golf Course Road,  
Sector-54, Gurgaon - 122002**

**CIN No. – U74899DL1993PLC054259, Phone: +91-11-46272400, Fax: +91 11 46272447**

**E-mail: [homeloans@religare.com](mailto:homeloans@religare.com), [customerservice@religare.com](mailto:customerservice@religare.com)**

**Website: [www.religarehomeloans.com](http://www.religarehomeloans.com)**

Please fill attendance slip and hand it over at the entrance of the meeting hall  
Joint shareholders may obtain additional Slip at the venue of the meeting.

Name and address of the shareholder/Proxy: \_\_\_\_\_

Folio No.: \_\_\_\_\_

DP ID & Client ID\*: \_\_\_\_\_

No. of Shares held: \_\_\_\_\_

I/We hereby record my/our presence at the Annual General Meeting of the company, to be held on Friday, September 28, 2018 at 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019 at 10:30 a.m.

Signature of the Shareholder or Proxy\*\*:

\_\_\_\_\_

\*Applicable for investors holding shares in electronic form.

\*\*Strike out whichever is not applicable

ROUTE MAP | RELIGARE

AGM VENUE: 2<sup>ND</sup> FLOOR, RAJLOK BUILDING, 24, NEHRU PLACE, NEW DELHI-  
110019



LANDMARK- EROS HOTEL, NEHRU PLACE, NEW DELHI