᭞MAX | INDIA LIMITED

11.07.2017

To,

Mr. Rajat Sharma
The Company Secretary,
Max Bupa Health Insurance Company Limited,
Max House,
1, Dr. Jha Marg, Okhla,
New Delhi – 110 020.

Sub: <u>**Notice under Section 160 of the Companies Act, 2013**</u>

Dear Mr. Rajat,

Pursuant to Section 160 of the Companies Act, 2013, I, V. Krishnan, Authorized Representative of M/s. Max India Limited (formerly known as 'Taurus Ventures Limited), having its registered office at 419, Bhai Mohan Singh Nagar, Rail Majra, Tehsil Balachaur, Dist. Nawanshahr, Punjab – 144533 duly holding 47,22,60,000 Equity shares constituting 51% of the total shareholding holding of Max Bupa Health Insurance Company Limited ('the Company'), hereby give notice of our intention to propose Ms. Joy Carolyn Linton daughter of Mr. Lyndsay Falls, resident of 22 Ellerker Gardens, Richmond, London, TW10 6AA, United Kingdom, at the Annual General Meeting of the Company as a Director of the Company.

In terms of the statutory requirement of the Section 160, we deposit a sum of Rs. 1,00,000/- (Rupees One Lakhs only) in cheque which will be returned to us after the appointment of aforementioned as a Director or if she gets more than twenty-five per cent of total valid votes cast either on show of hands or on poll on such resolution.

Yours faithfully,

For Max India Limited
(formerly Taurus Ventures Limited)

V. Krishnan
Company Secretary

Encl: Cheque no028696 dated 10.07.2017 of Rs. 100,000/- drawn on IDBI Bank

New Delhi-CBG Branch, Indian Red Cross Society Bldg. 1, Red Cross Road,
Post Box No.231, New Delhi Delhi- 110001
IFSC : IBKL0000127

The instrument is valid for three months from the date of issue

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PAY **MAX BUPA HEALTH INSURANCE COMPANY LIMITED**

या धारक को OR BEARER

रुपये RUPEES   ONE LAC ONLY

अदा करें ₹ ***************1,00,000.00

खाता सं.
A/C No. *7600103000000125*

NOT NEGOTIABLE
A/C PAYEE ONLY

Payable at Par at All IDBI Bank Branches

MAX INDIA LIMITED

Please sign above

NORMAL / 50 / 830369 / 22-Mar-2016
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