



15.01.2018

To,

The Company Secretary,
Max Bupa Health Insurance Company Limited,
Max House,
1, Dr. Jha Marg, Okhla,
New Delhi – 110020
India

Dear Mr. Rajat Sharma,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013, I, V. Krishnan, Authorized Representative of M/s. Max India Limited (formely 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 of Max Bupa Health Insurance Company Limited ("the Company"), hereby give notice of our intention to propose Mr. Dinesh Kumar Mittal, son of Mr. Davender Kumar, resident of B-71, Sector 44, Noida – 201301, Uttar Pradesh, India, as a Director of the Company at the Extra Ordinary General Meeting of the Company.

In terms of the statutory requirement of the Section 160, a sum of Rs. 1,00,000/- (Rupees One Lakh only) will be sent separately very shortly which shall be refunded to us if proposed candidate gets elected as director.

Yours faithfully

**For Max India Limited
(formerly Taurus Ventures Limited)**

A handwritten signature in blue ink, appearing to be "V. Krishnan", written over a horizontal line.

A small, circular blue stamp or mark, possibly a company seal or a specific type of stamp, located to the left of the name V. Krishnan.

**V. Krishnan
Company Secretary**

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)

CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab – 144 533, India