

To,
The Board of Directors
Edelweiss Tokio Life Insurance Company Limited
6th Floor, Tower 3, Wing B,
Kohinoor City, Kirol Road,
Kurla (West), Mumbai - 400070

Sub.: Notice u/s 160 of the Companies Act, 2013

Dear Sirs,

I, **Nilesh Parmar**, holding 1 Equity Shares of Rs. 10/- each in my name hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Subhrajit Mukhopadhyay, the Additional Directors of the Company for the office of Director of your Company in the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Nilesh Parmar

Place: June 23, 2020

Date: Mumbai