

To,
The Board of Directors
Edelweiss Tokio Life Insurance Company Limited
6th Floor, Tower 3, Wing B,
Kohinoor City, Kirool 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 all Additional Directors of the Company, namely, Mr. Rujan Panjwani, Mr. Sumit Rai, Mr. Kunnasagaran Chinniah and Mr. Saloon Tham for the office of Director of your Company in the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nilesh Parmar', written over a horizontal line.

Nilesh Parmar

Place: May 13, 2019

Date: Mumbai