

Date: April 19, 2016

To
The Board of Directors
Max Life Insurance Company Limited
Max House
1, Dr. Jha Marg, Okhla
New Delhi – 110 020.

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

Dear Sir,

I, Amitabh Lal Das, S/o Mr. Mahesh Lal Das, R/o A-184, Westend Heights, DLF Phase-V, near Genpact, Golf Course Road, Guragon, as registered holder of 10 equity shares of Rs. 10/- each, for & on behalf of Max Financial Services Limited (erstwhile Max India Limited) in Max Life Insurance Company Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. Masataka Kitagawa for the office of the Director in the ensuing 16th Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



Amitabh Lal Das
Folio No. 49

Enclosure: Cheque bearing No. 603863 dated for Rs.1,00,000/- (One Lakh Only) drawn in favour of Max Life Insurance Company Limited.