

To The Board of Directors

Aviva Life Insurance Company India Limited

401-A, 4th Floor, Block A, DLF Cyber Park,
Sector-20, NH-8, Gurugram, Haryana,
India

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

Dear Board Members,

We, Aviva International Holdings Limited, having our registered address at 80 Fenchurch Street London EC3M 4AE, holding 74% shares of the Company, hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Mr. Gregory Robert Neilson, for appointment as a Non-Executive Director of the Company in the ensuing 29th Extraordinary General Meeting of the company or any adjournment thereof.

Thanking You,

For Aviva International Holdings Limited

A handwritten signature in blue ink, appearing to read 'Alkan Sin', is written over a horizontal line.

Authorized Signatory

To The Board of Directors

Aviva Life Insurance Company India Limited

401-A, 4th Floor, Block A, DLF Cyber Park,
Sector-20, NH-8, Gurugram, Haryana,
India

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

Dear Board Members,

We, Aviva International Holdings Limited, having our registered address at 80 Fenchurch Street London EC3M 4AE, holding 74% shares of the Company, hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Mr. Thomas Bauer, for appointment as a Non-Executive Director of the Company in the ensuing 29th Extraordinary General Meeting of the company or any adjournment thereof.

Thanking You,

For Aviva International Holdings Limited



Authorized Signatory