



14 April 2017

The Board of Directors
Birla Sun Life Insurance Company Limited
One Indiabulls Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, S. B. Marg,
Elphinstone Road. Mumbai – 400013

Dear Madam/Sir(s),

Re: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting

We, Aditya Birla Financial Services Limited, hereby propose the candidature of Ms. Pinky Mehta (DIN: 00020429) for appointment to the office of a Director at the ensuing Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

As required under section 160 of the Companies Act, 2013, we have made a NEFT payment of Rs. 1,00,000/- (Rupees One Lakh only) vide NEFT Reference No. 704130042024 dated 14-04-2017 in your bank account.

The above amount may please be refunded to us in the event Ms. Pinky Mehta (DIN: 00020429) gets elected as a Director of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours sincerely,
For Aditya Birla Financial Services Limited,

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary
FCS 4164



Encl: as above

Aditya Birla Financial Services Limited

Aditya Birla Centre, 'A' Wing, 1st Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

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Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat

May 15, 2017

The Board of Directors
Birla Sun Life Insurance Company Limited
One Indiabulls Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, S. B. Marg,
Elphinstone Road, Mumbai – 400 013.

Dear Madam/Sir(s),

Re.: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting of Birla Sun Life Insurance Company Limited ('the Company')

We, Sun Life Financial (India) Insurance Investments Inc. being a member of the Company hereby propose the candidature of Mr. Colm Freyne (DIN: 07627357) for appointment to the office of a Director at the ensuing Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

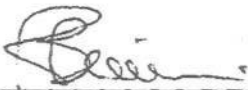
As required under Section 160 of the Companies Act, 2013, a deposit of Rs. 1, 00,000/- (Rupees One Lakh only) is being tendered by wire transfer.

The above amount may please be refunded to us in the event Mr. Colm Freyne DIN: 07627357) gets elected as a Director of the Company at the ensuing Annual General Meeting.


Thanking You,

Yours sincerely,

For Sun Life Financial (India) Insurance Investments Inc.



Remi Benoit
Director and President



Gavin Sinclair
Director and Assistant Secretary