

22<sup>nd</sup> August, 2016

Ms. Jyoti Rawat  
The Company Secretary  
Health Insurance TPA of India Ltd  
3<sup>rd</sup> Floor, A-Wing, IFCI Tower,  
61, Nehru Place, New Delhi-110019.

Dear Madam,

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

National Insurance Company Limited, holder of 1,66,25,000 equity shares of Rs.10/- each fully paid up, in HITPA, hereby give notice under Section 160 of the Companies Act, 2013, signifying its intention to propose the candidature of Shri Bimalendu Chakrabarti for the office of Director of your Company in the ensuing Annual General Meeting of the Company or any adjournment thereof .

In this respect, a deposit of Rs.1,00,000/- has been deposited in your bank account provided by you.

Kindly acknowledge receipt.

Thanking You

Yours sincerely,



(Rina Madia)  
Company Secretary