

July 16, 2019

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir(s),

This has reference to our earlier intimations in this regard, we would like to inform that the Reserve Bank of India vide its letter dated July 15, 2019 has communicated that the Company's request for appointment of Mr. Ashok Mehta and Dr. Ashwani Mehta as Non-Executive Non-Independent Directors has not been acceded to.

This is for your information and records please.

**Thanking You,
For Religare Enterprises Limited**


**Reena Jayara
Company Secretary**

