

December 11, 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

<u>Sub: Change in name of the Registrar & Share Transfer Agent (RTA) of Religare Enterprises Limited ("the Company")</u>

Dear Sir(s),

This is in continuation to our earlier communication dated November 28, 2018.

We have been informed by our RTA, Karvy Fintech Private Limited (Karvy Fintech), that the name of Karvy Fintech has now been changed to KFin Technologies Private Limited.

Accordingly, we request you to kindly update the name of our RTA as KFin Technologies Private Limited in your record.

Thanking You, For Religare Enterprises Limited

Marina Peter Authorised Signatory

