

October 11, 2019

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

Scrip Symbol: RELIGARE

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

Scrip Code: 532915

Sub: Updates - Religare Enterprises Limited ("REL/the Company")

Dear Sir(s)

This has reference to our earlier announcement dated December 19, 2018 intimating the filing of criminal complaint by Religare Finvest Limited (RFL), subsidiary of the Company with the Economic Offences Wing (EOW) of the Delhi Police against the Promoters of the REL and other persons for various offences under the Indian Penal Code, 1860 including the offences of cheating, criminal breach of trust, misappropriation and embezzlement of funds and forgery pursuant to which an FIR bearing No. 50 of 2019 dated March 27, 2019 was registered.

In the matter, we would like to apprise that as mentioned in various media reports, the EOW, Delhi Police have arrested Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh (promoters of REL).

However, we would also like to clarify that the Company has already submitted the application for re-classification of promoters and promoters group into public shareholders category with the stock exchanges in January 2019 after obtaining approval of shareholders on the matter. The application is currently pending for approval by the exchanges.

This is for your kind information and records purposes.

For Religare Enterprises Limited

Reena ayara Company Secretary

