

May 11, 2020

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> 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: Intimation for change in the Registered Office of Religare Enterprises Limited ("REL/the Company")**

Dear Sir(s),

We would like to inform you that the Board of Directors of the Company has approved the shifting of its Registered Office from 2<sup>nd</sup> Floor Rajlok Building, 24, Nehru Place, New Delhi 110019 to the below mentioned address with effect from **May 13, 2020**:

**1<sup>st</sup> Floor, P-14, 45/90,  
P- Block, Connaught Place,  
New Delhi -110001**

Please note that the Company's Corporate Office address shall continue to remain same as mentioned hereunder:

Prius Global, Plot No. A3/4/5  
Sector - 125, Noida  
Uttar Pradesh - 201301

You are requested to update your records and send all future communications pertaining to the Company at the above mentioned addresses.

**For Religare Enterprises Limited**



**Reena Jayara  
Company Secretary**



**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

**Regd. Office:** 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019

**Corporate Office:** Prius Global, A – 3,4,5, Sector – 125, Noida, Uttar Pradesh–201301

Phone: +91-11-4627 2400, Fax No.: +91-11-4627 2447

Phone: +91-120-633 1000, Fax No.: +91-120-633 6248