

August 03, 2021

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

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

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) - Religare Enterprises Limited ("REL/the Company")

Dear Sir(s),

This is to inform you that SEBI has issued Show Cause Notice dated July 09, 2021 (received by the Company on August 02, 2021) ("SCN") under the Securities and Exchange Board of India Act, 1992 read with Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 to Mr. Siddharth Dinesh Mehta (Non-Executive & Non-Independent Vice-Chairperson of the Company), *inter-alia* alleging certain violations under SEBI Act, 1992 read with SEBI (Prohibition of Insider Trading), Regulations, 2015 in matter of trading activities of certain entities in the scrip of the Company during the period October 24, 2017 - May 14, 2018. **The Company is not party to SCN.**

The Company is informed that Mr. Siddharth Dinesh Mehta would be responding to and contesting the same.

Further, as the Company is not a party to the SCN, the same will have no financial implications on the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Reena Jayara
Company Secretary

