

August 20, 2020

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) – Name change of Religare Health Insurance Company Limited (Subsidiary Company)</u>

Dear Sir(s),

We would like to inform you that name of 'Religare Health Insurance Company Limited', Subsidiary of the Company, has been changed to 'Care Health Insurance Limited' w.e.f. August 19, 2020.

This is for your information and records please.

Thanking You,

For Religare Enterprises Limited

Reena Jayara Company Secretary

