

September 09, 2021

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

Sub: Change of Corporate Office Address

Dear Sir(s),

Please take note of the new **Corporate Office address** of Religare Enterprises Limited ("**the Company**") w.e.f. September 10, 2021 as mentioned hereunder:

Religare Enterprises Limited Plot No. A-3, 4, 5, Prius Universal, Sector – 125, Noida - 201301, Uttar Pradesh

However, there has been no change in the **Registered Office address** of the Company, which is as below:

Religare Enterprises Limited 1st Floor, P-14, 45/90, P-Block Connaught Place, New Delhi – 110001

NEW DELH

You are requested to update your record to convey the future communications pertaining to the Company at the above mentioned addresses.

Thanking You,

For Religare Enterprises Limited

Reena Jayara Company Secretary