

June 08, 2021

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

Scrip Code: 532915

Subject: Clarification on Price Movement – Religare Enterprises Limited (“the Company/REL”)

Ref: L/SURV/ONL/PV/RS/ 2021-2022 / 369 dated June 08, 2021

Dear Sir(s),

This has reference to the captioned letter/email from your office on the aforementioned subject.

In the matter, we draw your attention to the announcement dated June 03, 2021 made by the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”) with the Stock Exchanges disclosing the details of the meeting of the Board of Directors of the Company scheduled to be held on June 08, 2021 to inter-alia consider and approve raising of funds by the Company.

The Company has been sharing all requisite events/information/announcements from time to time that may have a bearing on the operations/performance of the Company as required under Regulation 30 of the SEBI Listing Regulations.

Also, the Company is fully aware and is in compliance of its obligations under Regulation 30 of the SEBI Listing Regulations, and assures you that it shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

**Thanking You,
For Religare Enterprises Limited**

**Reena Jayara
Company Secretary**