

September 30, 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

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

This is in continuation to our earlier announcements dated June 15, 2019 and August 30, 2021.

The Company has filed a petition before the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") on June 14, 2019 seeking rectification of Register of Members of the Company by cancellation of 0.01% 25,000,000 Preference Shares ("**Preference Shares**") issued by the Company on August 30, 2016 to RHC Finance Private Limited, an erstwhile Promoter Group Company. By way of the aforesaid petition, amongst others, REL also sought cancellation of the above said Preference Shares and consequent rectification of the register of members of REL and also sought interim relief with respect to suspension of voting rights and dividend rights attached to the said Preference Shares.

In this regard, please note that upon urgent hearing of the matter on September 29, 2021, the Hon'ble NCLT directed ordering the status quo on the respondents to restrain them from exercising their voting power with the resolution until the further orders.

This is for your information and records please.

Thanking you,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

