

**January 31, 2022**

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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: 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 in reference to our earlier submissions dated October 18, 2018, March 20, 2019, July 01, 2019 and January 30, 2020 w.r.t. the SEBI interim ex-parte Order dated October 17, 2018 inter-alia against Religare Finvest Limited, wholly owned material subsidiary of the Company (**RFL**), read with Confirmatory Order dated March 19, 2019, modified directions dated June 28, 2019 and Securities Appellate Tribunal (“SAT”) Order dated January 29, 2020 in the matter of Fortis Healthcare Limited (FHL) and further announcement dated April 14, 2021 submitted by the Company w.r.t. show cause notice dated April 09, 2021 (**SCN**) issued by SEBI to RFL in the said matter for the alleged violation of the provisions of Section 12A (a)(b)& (c) of the SEBI Act and Regulation 3(b),3(c) & 3(d) and 4(1) of the SEBI (PFUTP) Regulations, 2003 read with Section 11(4), (4A) and 11B (1) & (2) of the SEBI ACT, 1992 and the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995.

In the matter, pending adjudication proceedings commenced under the said SCN, RFL proposed to settle the proceedings initiated, without admitting or denying the findings of the facts and conclusion of law, with SEBI in terms of the provisions of SEBI (Settlement Proceedings) Regulations, 2018. Pursuant to settlement application filed by RFL on June 14, 2021 and payment of settlement amount of Rs. 1,82,32,500/- on December 22, 2021, SEBI has issued the settlement order dated January 25, 2022 which has been published today i.e January 31, 2022 by SEBI on its website

As per the said Settlement Order issued by the SEBI, this Settlement Order disposes of the adjudication proceedings initiated against RFL vide Show Cause Notice dated April 09, 2021.

Copy of the settlement order issued by SEBI is available on its website.

This is for your information and record.

**Thanking You,**

**For Religare Enterprises Limited**

  
**Reena Jayara**  
Company Secretary

