

August 01, 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

Sub: Disclosure under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) – Submission of application for Re-classification of Promoters and Promoters Group to Public category

Dear Sir(s),

This is in continuation to our earlier announcement dated July 24, 2020 submitting the results of Postal Ballot in which the shareholders of the Company approved the following resolution by passing ordinary resolution:

- Re-classification of Promoters and Promoters Group into Public Shareholders category

In this regard, we would like to inform you that the Company has filed application to stock exchanges (BSE Limited and National Stock Exchange of India Limited) under Regulation 31A of SEBI Listing Regulations for re-classification of Promoters and Promoter Group into Public category on July 31, 2020.

This is for your records and further dissemination purpose.

Thanking You,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

