

August 22, 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: Updates – Allotment of Equity Shares on Exercise of Stock Options under Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP Plan 2019")

Dear Sir(s),

Please note that the Investment, Borrowing and Share Allotment Committee of the Company on August 21, 2021 has issued and allotted 44,06,150 equity shares of face value of Rs. 10/- each pursuant to exercise of stock options granted under the REL ESOP Plan 2019.

Pursuant to the aforesaid allotment, the issued, subscribed and paid up equity capital of the Company stands increased from Rs. 3,136,486,630/- divided into 313,648,663 equity shares of Rs. 10/- each to Rs. 3,180,548,130/- divided into 318,054,813 equity shares of Rs. 10/- each.

This is for your information and record.

Thanking you,

For Religare Enterprises Limited

Reena Jayara

Company Secretary