

**June 15, 2019**

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 (LODR Regulations)**

Dear Sir(s),

Religare Enterprises Limited ("**REL / 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, a Promoter Group Company. The said petition has been filed by the Company basis certain facts discovered by the new Management relating to illegality in issuance of the said Preference Shares.

By way of the aforesaid petition, amongst others, REL seeks avoidance of the abovesaid Preference Shares and consequent rectification of the register of members of REL. REL has also sought interim relief with respect to suspension of voting rights and dividend rights attached to the said Preference Shares.

This is for your information and records please.

**For Religare Enterprises Limited**



**Reena Jayara**  
Company Secretary



**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

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