

January 17, 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 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) - Submission of application for Re-classification of Promoters /Promoters Group to Public category**

Dear Sir(s),

This is in continuation to our earlier communications dated August 07, 2018, September 06, 2018 and November 20, 2018 regarding the subject.

In regard to the above, we would like to inform you that Religare Enterprises Limited ("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 January 16, 2019.

This is for your records and further dissemination purpose.

**Thanking You,  
For Religare Enterprises Limited**

  
**Reena Jayara  
Company Secretary**

