

February 10, 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 - Religare Enterprises Limited ("the Company")

Dear Sir(s),

Please note that the Investment, Borrowing and Share Allotment Committee of the Company on February 10, 2021 has issued and allotted 33,750 equity shares of face value of Rs. 10/- each at Exercise Price of Rs. 29.43/- 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. 2,591,514,020/- divided into 259,151,402 equity shares of Rs. 10/- each to Rs. 2,591,851,520/- divided into 259,185,152 equity shares of Rs. 10/- each.

This is for your kind information and record.

Thanking you,
Yours truly,
For Religare Enterprises Limited


Reena Jayara
Company Secretary

