

July 17, 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

Subject: Updates – Allotment of Shares on Exercise of Stock Options under Religare Enterprises Limited Employee Stock Option Plan 2019 (“REL ESOP Scheme 2019”)

Dear Sir(s),

Please note that the Investment, Borrowing and Share Allotment Committee of the Company at its meeting held on July 17, 2020 has issued and allotted 7,15,750 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 Scheme 2019.

In pursuant to the said allotment, the issued, subscribed and paid up equity capital of the Company stands increased from Rs. 2,581,281,520/- divided into 258,128,152 equity shares of Rs. 10/- each to Rs. 2,588,439,020/- divided into 258,843,902 equity shares of Rs. 10/- each.

This is for your information and record.

Thanking you,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

