

June 12, 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

Sub: Re-classification of Promoters & Promoters Group of Religare Enterprises Limited (“REL/ Company”)

This is in continuation to the earlier announcement dated August 01, 2020 made by the Company on the captioned subject.

The Company has since received approval, under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), from both the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited, for re-classification of the following Promoters & Promoter Group as public Shareholders :

1. Malvinder Mohan Singh
2. Shivinder Mohan Singh

3. Japna Malvinder Singh
4. Aditi Shivinder Singh
5. Abhishek Singh
6. RHC Finance Private Limited
7. RHC Holding Private Limited
8. PS Trust (held in the name of Malvinder Mohan Singh & Shivinder Mohan Singh)

Copies of the letters of approval received from the Exchanges are enclosed.

The press release by the Company in this regard is also enclosed herewith.

Kindly take the same on record.

**Thanking You,
For Religare Enterprises Limited**


Reena Jayara
Company Secretary



Encl: as above

National Stock Exchange Of India Limited

Ref: NSE/LIST/107

June 11, 2021

The Company Secretary

Religare Enterprises Limited
1st Floor, P-14, 45/90,
P- Block, Connaught Place,
New Delhi - 110001.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated July 31, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Malvinder Mohan Singh
2	Shivinder Mohan Singh
3	Aditi Shivinder Singh
4	Japna Malvinder Singh
5	Abhishek Singh
6	RHC Finance Private Limited
7	RHC Holding Private Limited
8	PS Trust

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (LODR) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

Reena Jayara

From: Mangalam Iyer <Mangalam.Iyer@bseindia.com>
Sent: 12 June 2021 18:56
To: Reena Jayara
Cc: Abhijit Pai; Shyam Bhagirath; Priyanka Chaurasia; Harshad Naik
Subject: Approval letter for Reclassification of Promoters_RELIGARE ENTERPRISES LTD

To,
The Company Secretary/ Compliance Officer

RELIGARE ENTERPRISES LTD

1st Floor, P-14, 45/90,
P- Block, Connaught Place, ,
New Delhi, Delhi, 110001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated July 31, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai

Dy. General Manager

Mangalam Iyer

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoter

Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1.	Malvinder Mohan Singh	NIL	NIL

2.	Shivinder Mohan Singh	NIL	NIL
3.	Aditi Shivinder Singh	NIL	NIL
4.	Japna Malvinder Singh	NIL	NIL
5.	Abhishek Singh	50	0.00
6.	RHC Finance Private Limited	3,15,134	0.12
7.	RHC HOLDING PRIVATE LIMITED	4,51,470	0.17
8.	MALVINDER MOHAN SINGH & SHIVINDER MOHAN SINGH on behalf of PS Trust	100	0.00
	Total	7,66,754	0.30

Regards,
Mangalam Iyer
Assistant Manager
Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22 22725780

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Press Release

Stock Exchanges approve Religare's application for reclassification of Erstwhile promoters

New Delhi, June 12, 2021: Religare Enterprises Limited ('REL' or ' Company') wishes to inform that their application for reclassification of erstwhile promoters have been approved by both the stock exchanges viz. Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) and the following Promoters & Promoter Group are now reclassified as public Shareholders under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

1. Malvinder Mohan Singh
2. Shivinder Mohan Singh
3. Japna Malvinder Singh
4. Aditi Shivinder Singh
5. Abhishek Singh
6. RHC Finance Private Limited
7. RHC Holding Private Limited
8. PS Trust (held in the name of Malvinder Mohan Singh & Shivinder Mohan Singh)

On this event, Company's Executive Chairperson Dr. Rashmi Saluja said "We at Religare Enterprises Limited are pleased and satisfied that our application towards reclassification of erstwhile promoters as public shareholders have been approved. The Company already has diversified set of shareholders and institutional investors and since last few years the Company's is being run by a highly professional Board and Management. The current reclassification has done justice to the Company and its highest set of Corporate Governance standards, which have laid foundation of Religare 2.0. It's a huge boost for all our stakeholders and recognition of the new identity of Religare".

About Religare Enterprises:

Religare Enterprises Limited (REL), a Core Investment Company (CIC) registered with Reserve Bank of India (RBI), is a diversified financial services company. REL offers an integrated suite of financial services through its underlying subsidiaries and operating entities, including loans to SMEs, Affordable Housing Finance, Health Insurance and Retail Broking. REL is listed on the BSE (formerly Bombay Stock Exchange) and National Stock Exchange (NSE) in India.

The Religare Group (REL & subsidiaries) has access to a wide reach of customers – 1 million+ policy holders in insurance business, 1 million+ broking customers, more than 26,000+ customers in MSME finance and 10,000+ customers in affordable housing finance. The Group has overall employee base of more than 11,000 professionals servicing diversified set of customers and Group has reach to around 1,000+ locations around India.

For any queries, Please contact: Mr. Sourav Sen

Contact: 9650111779

Email ID: sourav.sen@adfactorspr.com



Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi – 110001

Corporate Office: Prius Global, A – 3,4,5, Sector – 125, Noida, Uttar Pradesh–201301

www.religare.com / investorservices@religare.com

Phone: +91-11- 4002 1400, Fax No.: +91-11- 4002 1401

Phone: +91-120-635 5040, Fax No.: +91-120-635 5248