

October 03, 2017

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 EQ

Scrip Code: 532915

Sub: Resignation of Director

Dear Sir(s),

We would like to inform you that Mr. Virendra Kumar Madan, Non-Executive Director has resigned from the Board of the Company with effect from September 29, 2017.

This is for your information and records.

For Religare Enterprises Limited

Mohit Maheshwari Company Secretary NEW DELHI

Regd. Office: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019 **Corporate Office:** GYS Global, A - 3,4,5, Sector 125, Noida, Uttar Pradesh - 201301

Phone: +91-11-46272400, Fax No.: +91-11-46272447 Phone: +91-120-339 1000 Fax No.: +91-120-3396248