

December 22, 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: Updates

Dear Sir(s),

We would like to inform you that the Hon'ble National Company Law Tribunal in the petition filed by M/s. SGGD Projects Development Pvt. Ltd. & Ors. ("**Petitioners**") has vide order dated 21.12.2017, passed interim directions details of which are as under.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) are as follows:

Authority issuing attachment or prohibitory orders	Hon'ble National Company Law Tribunal, Principal Bench at New Delhi
Brief details and reasons for attachment or prohibitory orders	The Petitioners have filed petition under Section 59 of the Companies Act, 2013 seeking a rectification of registers / records of the Company (Respondent No. 1) on the basis that M/s. IDBI Trusteeship Services Limited (Respondent No. 2) has illegally and wrongfully, in violation of the applicable provisions of the law, transferred the shares of the Company held by the Petitioners to Respondents No. 3 to 5. NCLT has restrained Respondent Nos. 3 to 5 from further transferring the shares to anyone else or encumbering these shares.
Name of the registered holders against whom restriction on transferability has been placed	<ul style="list-style-type: none"> • India Horizons Fund Ltd. (Respondent No. 3) • Bay Capital Advisors Pvt. Ltd. (Respondent No. 4) • Resilient India Growth Fund (Respondent No. 5) <p>Respondent Nos. 2 - 5 have also been restrained from exercising voting rights in respect of these shares without permission from NCLT.</p>
Total number of securities so affected	About 2,75,68,309 Equity Shares of the Company
Distinctive numbers of such securities, if applicable	Not Applicable, as shares involved are in dematerialized mode

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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

Period for which order would be applicable (if stated)	Till further directions from the NCLT in the matter in which next date of hearing is scheduled on February 22, 2018

This is for your information and records please.

For Religare Enterprises Limited


Authorised Signatory
(Rajesh Sharma)

