

July 14, 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: Tribunal Convened Meeting of the Company**

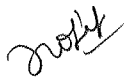
Dear Sir(s),

With reference to our earlier communication dated December 27, 2016 and June 08, 2017 and in pursuant to the National Tribunal Company Law Tribunal ("**Tribunal**") order dated May 12, 2017 read with May 30, 2017, Religare Enterprises Limited ("**the Company**") held meeting of its Equity Shareholders on July 13, 2017 at 4:00 P.M. (IST) at the Air Force Auditorium, Subroto Park, New Delhi - 110010 to approve the composite scheme of Arrangement.

In this regard, the Company would like to intimate that the meeting was conducted in accordance to the directions issued by the Tribunal. Further, the Chairperson appointed by the Tribunal for the said meeting shall file the report on the proceedings of the meeting to the Tribunal within two weeks from the date of the meeting.

This is for your information and records.

**For Religare Enterprises Limited**



**Mohit Maheshwari**  
Company Secretary

