

September 5, 2017

Mr. Jiten Patel
Assistant Manager – Listing Compliance
The National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001

Mr. Subhash Purohit Assistant Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400051

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Clarification/Confirmation on news item appearing in "The Economic Times"

Dear Sir(s),

This is with reference to your e-mail dated September 5, 2017 seeking clarification on the news item appearing in The Economic Times dated September 05, 2017, titled "Religare investors move Bombay High Court against Singh brothers".

In this regard, we wish to inform you that we have not been served the copy of case filed with Bombay High Court by the petitioner. Therefore we are not in a position to verify the accuracy of the information or provide any comment on the nature of the case. Therefore, presently we do not have any information to be filed with the stock exchange in compliance of Regulation 30 of Listing Regulations.

The Company is aware and is in compliance of its obligations under regulation 30 of the SEBI (LODR) Regulations, 2015, and assures you that it shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

Please let us know if any further clarification is required in this regard.

NEW DELI

For Religare Enterprises Limited

Mohit Maheshwari Company Secretary

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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