

September 7, 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

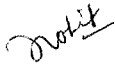
Sub: Resignation of Whole Time Director

Dear Sir(s),

We would like to inform you that Mr. Sunil Godhwani has decided to step down as Whole Time Director of the Company and has accordingly submitted his resignation w.e.f. September 06, 2017

This is for your information and records.

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

