

September 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir(s),

We would like to inform you that the Company has received a copy of a petition filed by Institutional Investor namely India Horizon Fund with the National Company Law Tribunal, New Delhi Bench filed u/s Section 241 read with Section 242 and Section 244 of the Companies Act, 2013.

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

Name(s) of Opposing party	India Horizon Fund
Court/Tribunal/Agency where litigation is filed	National Company Law Tribunal, New Delhi Bench
Brief details of dispute/litigation	<p>India Horizon Fund has inter-alia sought the following reliefs:</p> <ul style="list-style-type: none"> • Set aside the AGM Notice dated 10 August 2017 as null and void to the extent the said notice proposes to seek shareholder's approval to raise funds upto Rs. 500 Cr. through Non-Convertible Debentures. • Stay on recent shareholders resolution passed the Company through postal ballot to infuse Rs. 500 Cr. in Religare Capital Markets Limited. • Removal of existing Board of Directors and to appoint an administrator to oversee the affairs of the Company. <p>Date of hearing of petition is September 15, 2017</p>
Expected financial implications, if any, due to compensation, penalty etc	N.A
Quantum of claims, if any	N.A



The Company will strongly oppose this and defend itself.

This is for your information and records please.

For Religare Enterprises Limited

Mohit

Mohit Maheshwari
Company Secretary

