

September 15, 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

Phone: +91-11-46272400, Fax No.: +91-11-46272447

Phone: +91-120-339 1000 Fax No.: +91-120-3396248

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: <u>Updates</u>

Dear Sir(s),

In continuation of our earlier announcement dated September 14, 2017 with regard to the petition filed by Institutional Investor namely India Horizon Fund with the National Company Law Tribunal, New Delhi Bench (NCLT) filed u/s Section 241 read with Section 242 and Section 244 of the Companies Act, 2013, we would like to inform you that the petition was heard on interim prayers today. NCLT has declined to stay the resolution passed by the shareholders of the company dated September 11, 2017. Further, NCLT has fixed next date of hearing on November 8, 2017.

This is for your information and records please.

For Religare Enterprises Limited

Mohit Maheshwari Company Secretary A (NEM DETHI)