

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: Updates

Dear Sir(s),

This is in continuation of our earlier communication dated September 5, 2017 and September 7, 2017. In this regard, in suit being Comm. CS (L) No. 486 of 2017 filed by IDBI Trusteeship Services Ltd. before the Hon'ble Bombay High Court, the Court has refused to stay on the resolution passed by the shareholders of the Company through postal ballot result of which was declared on September 11, 2017 being given effect. Further, the suit is listed for further directions on September 29, 2017 to determine the objection to jurisdiction.

This is for your information and records.

For Religare Enterprises Limited


Mohit Maheshwari
Company Secretary

