

November 28, 2018

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

Scrip Code: 532915

Sub: Change in name of the Registrar & Share Transfer Agent (RTA) of Religare Enterprises Limited ("the Company")

Dear Sir(s),

We have been informed by our RTA, Karvy Computershare Private Limited (KCPL) that name of KCPL has now been changed to Karvy Fintech Private Limited.

Accordingly, we request you to kindly update the name of our RTA as Karvy Fintech Private Limited in your record.

For Religare Enterprises Limited

Reena Javara Company Secretary

