

December 11, 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 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 M/s. Loancore Servicing Solutions Pvt. Ltd with the National Company Law Tribunal, New Delhi Bench filed u/s Section 140 of the Companies Act, 2013.

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


Name(s) of Opposing party	M/s. Loancore Servicing Solutions Pvt. Ltd
Court/Tribunal/Agency where litigation is filed	National Company Law Tribunal, New Delhi
Brief details of dispute/litigation	M/s. Loancore Servicing Solutions Pvt. Ltd has prayed for removal of Statutory Auditors of the Company u/s 140 of the Companies Act, 2013. The matter is yet to be listed.
Expected financial implications, if any, due to compensation, penalty etc	N.A
Quantum of claims, if any	N.A

The Company deny the veracity and the tenability of the petition and submit that the same is baseless, frivolous and without any merits. This petition is one of the frivolous petitions filed by M/s. Loancore Servicing Solutions Pvt. Ltd against the Company which has a long history in filing baseless complaints/petitions against the Company and its subsidiaries with ulterior motive.

The Company will strongly oppose the petition.

This is for your information and records please.

For Religare Enterprises Limited


Reena Jayara
Company Secretary

