

February 20, 2018

Mr. Sandeep Dhamaal
Assistant Manager – Listing Compliance
The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Mr. Subhash Purohit Assistant Manager – Listing Compliance BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Clarification/Confirmation on media report appearing in "The Times of India"

Ref: BSE: - Verification - February 19, 2018 - RELIGARE ENTERPRISES LTD

NSE: - News clarification February 19, 2018 - RELIGARE ENTERPRISES LTD

Dear Sir(s),

This is in response to your e-mail dated February 19, 2018 seeking clarification on the media report appearing in "The Times of India – TOI" on February 19, 2018.

At the outset we would like to state that Religare Enterprises Limited ("Company"), have not received any formal communication, from any government authority with regard to such purported investigation as reported/published in TOI. We shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

The Company is aware and is in compliance of its obligations under regulation 30 of the SEBI (LODR) Regulations, 2015, and assures you that it shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

Please let us know if any further clarification is required in this regard.

For Religare Enterprises Limited

Reena Jayara Company Secretary NEW DELHI MA

Religare Enterprises Limited CIN: L74899DL1984PLC146935

Regd. Office: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019

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

Corporate Office: Pirus Global, A - 3,4,5, Sector 125, Noida, Uttar Pradesh - 201301

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