

March 19, 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: Updates

Dear Sir(s),

This is in continuation to our earlier announcement dated December 22, 2017 in relation to the interim directions issued by the Hon'ble National Company Law Tribunal ("NCLT") vide order dated 21.12.2017 in the petition filed by M/s. SGGD Projects Development Pvt. Ltd. & Ors. ("Petitioners") through which certain shareholders of the Company (viz. India Horizon Fund Ltd., Bay Capital Advisors Pvt. Ltd. and Resilient India Growth Fund) were restrained from further transferring the shares to anyone else or encumbering shares and from exercising voting rights in respect of certain shares without permission from NCLT.

In this regard, we would like to update that Petitioners filed application before NCLT for withdrawal of its petition against the Company & Others and the NCLT allowed the application and disposed off the Petition as withdrawn with effect from March 09, 2018. The interim order passed earlier also stands vacated.

This is for your information and records please.

For Religare Enterprises Limited

Reena Jayara Company Secretary

