

**May 07, 2018**

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> 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),

We regret to inform you of the sudden and sad demise of Mr. P. Vijaya Bhaskar, Independent Director of the Company on May 04, 2018. Mr. P Vijaya Bhaskar was appointed on the Board of the Company on February 17, 2018 and the Company immensely benefitted from his vision and leadership during his short tenure.

You are requested to take note of the cessation of Mr. P. Vijaya Bhaskar's directorship in the Company owing to his sad demise.

Kindly take the above information on record.

**For Religare Enterprises Limited**

  
**Reena Jayara**  
**Company Secretary**

