

August 03, 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: Submission of Financial Results for quarter ended June 30, 2018

Ref.: Applicability of Companies (Indian Accounting Standard) Rules 2015 for financial year 2018-19

Dear Sir(s),

With reference to the captioned subject, we would like to inform that Religare Enterprises Limited ("the Company") is a NBFC registered with RBI and therefore the Company is required to comply with Indian Accounting Standard (IND AS) in preparation of its financial statement as mentioned in the Companies (Indian Accounting Standard) Rules, 2015, w.e.f. April 01, 2018

Further, SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated July 05, 2016 provides timeline for submitting of financial results in compliance with provisions of the said Circular to be extended by One month.

In light of the above, the Company is required to file financial results for quarter ended June 30, 2018 on or before September 14, 2018, being extended timeline and the same shall be complied with by the Company.

This is for your kind information and record purpose.

For Religare Enterprises Limited

Reena Jayara Company Secretary

Religare Enterprises Limited CIN: L74899DL1984PLC146935

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