RELIGARE
Values that bind

November 6, 2015

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor, Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Symbol: RELIGARE EQ

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532915

Sub: Contact Details of Key Managerial Personnel authorized to decide the Materiality for Disclosure of Information

Dear Sir(s),

We would like to inform that pursuant to Clause 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in its meeting held on October 30, 2015 has approved the "**Policy for Determination of Materiality for Disclosure of Information**" which will be effective w.e.f. December 01, 2015.

Further, pursuant to Clause 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Board of Directors of the Company in the said policy has authorized Group CEO & Group CFO ("**Key Managerial Personnel**") of the Company to decide the materiality for disclosure of information.

The contact details of the Key Managerial Personnel authorized to decide the materiality to make disclosures under said Policy are as under:

S.No.	Name and Designation	Contact Details
1	Mr. Shachindra Nath Group CEO	Phone: +91-11-39126299 Email: snath@religare.com
2	Mr. Anil Saxena Group CFO	Phone: +91-11-39126243 Email: anil.saxena@religare.com

Kindly take the same on record.

Thanking You,

Yours truly,

For Religare Enterprises Limited

Mohit Maheshwari
Company Secretary

RELIGARE ENTERPRISES LIMITED NEW DELHI