RELIGARE
Values that bind

June 17, 2016

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),

Pursuant to Clause 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find below the updated contact details of the Key Managerial Personnel under Policy for Determination of Materiality for Disclosure of Information:

S.No.	Name and Designation	Contact Details
1	Mr. Sunil Godhwani Chairman & Managing Director	Phone: +91-120-3396279 Email: sunil.godhwani@religare.com
2	Mr. Anil Saxena Group CFO	Phone: +91-120-3396243 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