RELIGARE
Values that bind

April 17, 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
Department of Corporate Services
25th Floor, P J Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 532915

Sub: Change in Address of Registrars and Transfer Agent

Dear Sir,

We, Religare Enterprises Limited, would like to intimate that address of our Registrar and Transfer Agent has been changed. New correspondence address is as follows -

Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500032
Tel:+91-40-67161500
E-mail: einward.ris@karvy.com
Website: www.karvycomputershare.com

Kindly take the same on record and acknowledge receipt.

Thanking You

Yours truly,

For Religare Enterprises Limited

RELIGARE ENTERPRISES LIMITED ★ NEW DELHI

Mohit Maheshwari
Company Secretary