RELIGARE
Values that bind

September 10, 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: Intimation Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir(s),

We would like to inform you that the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company to decide the materiality for making disclosures under the "Policy for Determination of Materiality for Disclosure of Information" of the Company are as follows:

S.No.	Name and Designation	Contact Details
1	Mr. Milind Narendra Patel Group CEO	Phone: +91 124-6180300 Email: milind.patel@religare.com

Please note that pursuant to the Listing Regulations, the policy for determination of Materiality for Disclosure of Information ("the Policy") is available on the Company's website i.e. http://www.religare.com/Policies.aspx

This is for your information and records please.

For Religare Enterprises Limited

Reena Jayara
Company Secretary

RELIGARE ENTERPRISES LIMITED NEW DELHI