RELIGARE
Values that bind

August 2, 2017

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

Mr. Rishikesh Tamaskar
DGM- Surveillance
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE EQ **Scrip Code: 532915**

Sub: Clarification/Confirmation on news item appearing in "The Economic Times"

Ref: NSE:- NSE/CM/Surveillance/6910 dated August 2, 2017

BSE:- L/SURV/ONL/RV/PA/(2017-2018)/100 dated August 2, 2017

Dear Sir(s),

This is in response to your aforementioned letters dated August 2, 2017 received by us in relation to the news item appearing in The Economic Times on August 2, 2017

At the outset we would like to state that we are not aware of any information/reason which could explain the movement of the Company's scrip mentioned in your letter.

In response to your queries mentioned in the Letter, we would request you to note that Religare Enterprises Limited ("**Company**"), as the holding company for a diversified financial services group, keeps exploring various strategic alternatives from time to time. We continue to proactively evaluate all options which can fulfill strategic priorities of the Company and liaise with potential investors for the same from time to time. However, at this point in time, there is no further disclosable event/information and we cannot comment on market speculation. We shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

The Company is aware and is in compliance of its obligations under regulation 30 of the SEBI (LODR) Regulations, 2015, and assures you that it shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

Please let us know if any further clarification is required in this regard.

For Religare Enterprises Limited

Mohit Maheshwari
Company Secretary

RELIGARE ENTERPRISES LIMITED NEW DELHI

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