

March 1, 2013

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 EQ

Scrip Code: 532915

Sub: Appointment of A C Mahajan

Dear Sir(s),

We are pleased to inform the appointment of Mr. Avinash Chander Mahajan as Independent and Non-Executive Director on the Board of Religare Enterprises Limited (REL).

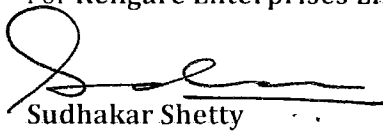
A copy of Press Release being issued in this regard is also attached herewith for your reference.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Sudhakar Shetty
Director - Compliance & Secretarial
Encl: As above



Religare appoints Mr. A.C. Mahajan as an independent non-executive director

New Delhi, 27th February, 2013 - Religare Enterprises Limited (REL), a leading diversified financial services group, is pleased to announce the appointment of former Canara Bank Chairman AvinashChander Mahajan as an independent non-executive director on its board. Mr. Mahajan's appointment will further add weight and credibility to Religare's strong governance framework.

In his rich experience spanning over 3 decades in the banking industry, Mr. Mahajan was Chairman and Managing Director of Allahabad Bank between 2006 and 2008. He later became CMD of Canara Bank for two years in 2008. He also held the position of Executive Director in India's second largest public sector bank Bank of Baroda. Mr Mahajan is currently Chairman of the Governing Council of Banking Codes and Standards Board of India. He also serves as an Independent Director on the boards of Hindustan Petroleum Corporation Limited, Management Development Institute, Himvati Power Company Limited, LancoBabanth Power Limited and IDBI MF Trustee Company Limited.

Commenting on Mr. Mahajan's appointment, **Mr. Sunil Godhwani, Chairman and Managing Director, Religare Enterprises Limited said**, "We welcome Mr. Mahajan to the Religare family. As a group we look forward to his guidance on the integrated financial services portfolio of Religare given his deep and incisive understanding of the banking industry in India"

About Religare Enterprises Limited

Religare Enterprises Limited (REL) is the holding company for one of India's leading diversified financial services groups. REL offers an integrated suite of financial services including asset management, life and health insurance, SME lending, broking, investment banking, and wealth management. Religare Enterprises is headquartered in New Delhi and is listed on the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) in India. Religare is also building businesses overseas with an emerging markets focus. For more information, visit www.religare.com

For further information, please contact:

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