RELIGARE
Values that bind

August 12, 2015

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

Scrip Symbol: RELIGARE EQ

BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 532915

Subject: Cut - off Date for E-voting

Dear Sir,

We would like to inform you that for the purpose of exercising e-voting facility for the 31st Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 14, 2015, at 4.00 P.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010, the cut - off date shall be Monday, September 07, 2015.

You are requested to take the above on record.

Thanking you

Yours truly,

For Religare Enterprises Limited

Mohit Maheshwari
Company Secretary

RELIGARE ENTERPRISES LIMITED
NEW DELHI