

Date: May 30, 2016

The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> 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

**Subject: Statement on Impact of Audit Qualifications**

Dear Sir(s),

In reference to the SEBI notification dated May 25, 2016, which amended the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, & in furtherance of our earlier communication dated May 27, 2016, we would like to submit that Audit Reports (for Audited Stand-alone and Consolidated Financial Results) were with unmodified opinion i.e. **free from any audit qualification**. Therefore, the company is not required to submit the "Statement on Impact of Audit Qualifications".

For clarification, we would like to further submit that the aforesaid amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have no effect on the Financial Results (Audited Stand-alone and Consolidated) of the Company for the Financial Year ended on March 31, 2016 which were approved on May 27, 2016.

This is for your kind information and record.

Thanking you,

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari  
Company Secretary

