

January 13, 2014

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

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP SCHEME 2006

Dear Sir(s),

This is to inform you that the Share Allotment Committee of Board of Directors of the Company, today, has allotted 5,000 Equity Shares of the Company on exercise of stock options under the Religare Enterprises Limited Employees Stock Option Scheme 2006 (ESOS).

The paid up Equity Share Capital of the Company post ESOP allotment is 149,608,259 Equity Shares of Rs.10/- each aggregating Rs. 1,496,082,590/-.

The same is being intimated to you for your information and record.

Thanking You,

Yours truly,

For **Religare Enterprises Limited**



Mohit Maheshwari
Vice President - Compliance & Secretarial

