

December 16, 2013

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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Subject: Outcome of Postal Ballot

Dear Sir(s),

We would like to inform you that shareholders of the company today have approved following resolutions with requisite majority through Postal Ballot:

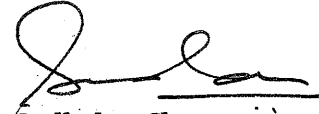
1. Amendment in Articles of Association of Company.
2. Raising of funds upto INR 1000 Crores through further issue of Capital.
3. Creation of charge on the movable and immovable properties of the company, both present and future in respect of borrowings of the company.
4. Waiver of recovery of excess remuneration paid during the financial year 2011-12 to Mr. Sunil Godhwani, Chairman & Managing Director of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited


Sudhakar Shetty

Director - Compliance & Secretarial

