RELIGARE
Values that bind

May 07, 2018

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: Updates

Dear Sir(s),

We regret to inform you of the sudden and sad demise of Mr. P. Vijaya Bhaskar, Independent Director of the Company on May 04, 2018. Mr. P Vijaya Bhaskar was appointed on the Board of the Company on February 17, 2018 and the Company immensely benefitted from his vision and leadership during his short tenure.

You are requested to take note of the cessation of Mr. P. Vijaya Bhaskar's directorship in the Company owing to his sad demise.

Kindly take the above information on record.

For Religare Enterprises Limited

Reena Jayara
Company Secretary

RELIGARE ENTERPRISES LIMITED * NEW DELHI