

April 15, 2014

**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

Subject: Corrigendum to Postal Ballot Notice dated March 31, 2014

Dear Sir(s),

In continuation of our communication dated April 4, 2014 and with reference to Postal Ballot notice of the Company dated March 31, 2014 dispatched to shareholders by April 07, 2014, we would like to inform you that in the explanatory statement for the item No. 1, in point no. vi - identity of the proposed allottee(s), the Standard Chartered Bank (Mauritius) Limited ("SCB") is categorized as Foreign Institutional Investor (FII). However, in point no. vii-Shareholding Pattern pre and post preferential offer, inadvertently, the SCB is categorized as Non-Institutional Investors.

Please be informed that SCB is a FII and should be categorized under FII category. Hence, Shareholding pattern mentioned in point no vii in the Postal ballot notice shall be deemed to amended to this effect.

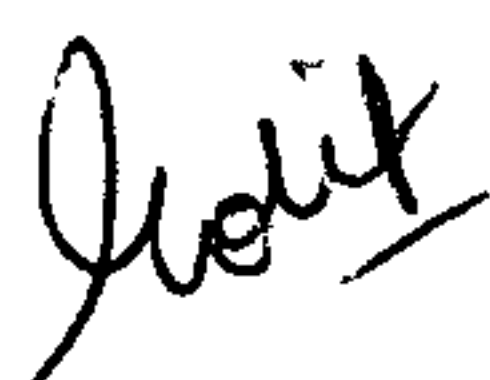
A corrigendum to the postal ballot notice to this effect has been published today in Business Standard for information to shareholders of the Company. Copy of same is attached herewith for your reference.

This is for your kind information and record.

Thanking you.

Yours truly,

For Religare Enterprises Limited



**Mohit Maheshwari
Vice President - Compliance & Secretarial**

India's imports fell 2.9% in 2013, says WTO

Company Secretary

[Signature]
Director/Company Secretary/Auth. Signatory