

January 06, 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: Updates

Dear Sir(s),

We would like to inform you that Mr. Sudhakar Shetty has resigned as Company Secretary and Compliance Officer of the Company w.e.f 04th January 2014.

This is for your kind information and record.

Thanking you.

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Vice-President - Compliance & Secretarial