

September 05, 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
25th Floor, P J Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Subject: Updates

Dear Sir(s),

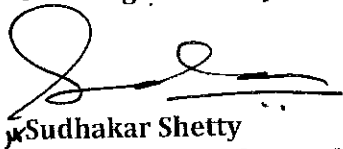
We would like to inform you that Capt. G.P.S. Bhalla ceased to be Alternate Director to Mr. Deepak Ramchand Sabnani with effect from September 04, 2013.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



*Sudhakar Shetty
Director - Compliance & Secretarial

