

January 31, 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: Outcome

Dear Sir(s),

1. Un-audited Financial Results for the quarter ended December 31,2013

We wish to inform you that the Board of Directors at their meeting held today have inter-alia, considered and approved Un-audited Stand-alone Financial Results of the Company (which have been subjected to Limited Review by the Statutory Auditors) for the quarter ended December 31, 2013. A copy of the same along with Limited Review Report is attached herewith.

Further, the Un-audited Consolidated Financial Results of the Company for the quarter ended December 31, 2013 were also approved. The financials are being sent to you as a matter of additional information and are being published in the newspaper as well.

2. Appointment of Ms. Sangeeta Talwar as Independent Non-Executive Director

We wish to inform you that Ms. Sangeeta Talwar has been appointed as Independent Non-Executive Director on the Board of Religare Enterprises Limited w.e.f 31st January 2014.

In her illustrious career spanning over three decades, Sangeeta Talwar, has handled several critical roles and assignments across leading organizations and geographies. She was most recently the Managing Director of NDDB Dairy Services – a new company she helped establish. The company was mandated by NDDB, and funded by the World Bank, to deliver the National Dairy Plan and usher in the second White Revolution. She spearheaded the design and establishment of an innovative business model for creating sustainable livelihood for dairy farmers. This novel concept is being used to set up farmer owned, professionally managed Producer Companies as a complimentary structure to Cooperatives. She set up two such companies with 100,000 farmers.

Prior to that, Sangeeta was the President (South Asia) for the Tata Global Beverages. She has also served as the CEO and Managing Director of Mattel India and Executive Vice President, Marketing, for Nestle India in her earlier stints. She has been an architect of several well-known and path breaking campaigns and initiatives such as



'Maggi' for Nestle and 'Jaago Re ' for Tata Tea. A well-recognized professional over the years, she was acknowledged as Business Today's 30 Most Powerful Women in Indian Business (2007, 2009 & 2010) and The India Today Woman in the Corporate World in 2010. She also received the Women Super Achievers Award for Outstanding Contribution to Social Marketing.

This is for your kind information and record.

Thanking you.

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Vice President - Compliance & Secretarial

