

June 17, 2016

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: Change of Correspondence Address/Contact Details

Dear Sir(s),

Please note below the new contact details & correspondence address of Religare Enterprises Limited ("the Company"):

Religare Enterprises Limited
6th Floor, Plot No. A3/4/5, GYS Global,
Sector 125, Noida, U.P. - 201 301, India
T: +91-120-3391000 | Fax: +91-120-3396248

You are requested to mark all the future communications pertaining to the Company at the above mentioned address and/or make contact at the above contact numbers.

Thanking You,

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary



CC: Securities Exchange Board of India
Plot No. C4-A, 'G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
T: +91-22-26449000/40459000