

July 1, 2016

The National Stock Exchange of India Ltd
Corporate Services Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Subject: Intimation regarding Redemption of Non-convertible Debentures

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to intimate that the Company has redeemed 1,362 Non-convertible Debentures (NCD's) of face value of Rs. 10,00,000/- each on June 30, 2016 out of total 2,723 NCD's as third scheduled redemption. NCD's are privately placed & listed on Wholesale Debt Market (WDM) segment of BSE Limited.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

