

August 11, 2015

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

**BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001**

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Subject: Intimation of Book Closure - Clause 16

Dear Sir,

In term of Clause 16 of the Listing Agreement, we would like to inform you that the register of Members and the Share Transfer Books of the Religare Enterprises Limited ("the Company") will remain closed from Monday, September 07, 2015 to Monday, September 14, 2015 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company which is scheduled to be held on Monday, September 14, 2015 at 4.00 P.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

You are requested to take the above on record.

Thanking you

Yours truly,

For Religare Enterprises Limited



**Mohit Maheshwari
Company Secretary**



CC:

Ahmedabad Stock Exchange Ltd
Bangalore Stock Exchange Ltd
The Vadodara Stock Exchange Ltd
Bhubaneswar Stock Exchange Ltd
Calcutta Stock Exchange Ltd
The Gauhati Stock Exchange Ltd
Madhya Pradesh Stock Exchange Ltd
Cochin Stock Exchange Ltd
MCX Stock Exchange Ltd
Inter-Connected Stock Exchange of India Ltd

United Stock Exchange of India Ltd
Jaipur Stock Exchange Ltd
U. P. Stock Exchange Limited
The Ludhiana Stock Exchange Ltd
Madras Stock Exchange Ltd
The Delhi Stock Exchange Ltd
OTC Exchange of India
Pune Stock Exchange Ltd