

August 31, 2016

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

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

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

**Subject: Updates**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has redeemed 23,500,000 redeemable preference shares (issued on October 31, 2008) held by Oscar Investments Limited, a promoter group company. Total redemption amount including redemption premium computed in accordance with the terms of the issue was ~Rs. 524 Cr. Redemption is being made out of the proceeds of the fresh issuance of preference share capital.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Religare Enterprises Limited**



**Mohit Maheshwari**  
Company Secretary

