

December 1, 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 Registered Office of Religare Enterprises Limited ("the Company")

Dear Sir(s),

In continuation of earlier communication dated October 26, 2016, we would like to inform you that Registered Office of the Company has been changed to "2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019" w.e.f. today.

However, you are requested to mark all the future communications pertaining to the Company at the below mentioned address & contact numbers of our Corporate Office:

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 take the same on record.

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