

November 11, 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**  
**Corporate Services Department**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Symbol: RELIGARE EQ**

**Scrip Code: 532915**

**Sub: Contact Details of Key Managerial Personnel authorized to decide the Materiality for Disclosure of Information**

Dear Sir(s),

We would like to inform you that the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company to decide the materiality for making disclosures under the "Policy for Determination of Materiality for Disclosure of Information" of the Company are as follows:

S.No.	Name and Designation	Contact Details
1	Mr. Nalin Nayyar Interim CEO	Phone: +91-120-3396279 Email: <a href="mailto:nalin.nayyar@religare.com">nalin.nayyar@religare.com</a>
2	Mr. Anil Saxena Group CFO	Phone: +91-120-3396243 Email: <a href="mailto:anil.saxena@religare.com">anil.saxena@religare.com</a>

Kindly take the same on record.

Thanking You,

Yours truly,

**For Religare Enterprises Limited**



**Mohit Maheshwari**  
**Company Secretary**

