

May 23, 2016

The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th 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: Intimation - Regulation 29

Dear Sir(s),

This is to inform you that in the meeting of the Board of Directors scheduled to be held on Friday, May 27, 2016 to consider and approve the Audited Financial Results for the year ended March 31, 2016, the Board will also consider and approve the proposal of raising of funds by issuance of Non-convertible Preference Shares on Private Placement basis which will be subject to approval of shareholders.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

