

March 24, 2017

**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: 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:

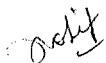
S.No.	Name and Designation	Contact Details
1	Mr. Maninder Singh Group CEO	Phone: +91-120-3396281 Email: maninder.singh@religare.com
2	Mr. Anil Saxena Group CFO	Phone: +91-120-3396243 Email: anil.saxena@religare.com

Kindly take the same on record.

Thanking You,

Yours truly,

For Religare Enterprises Limited



**Mohit Maheshwari
Company Secretary**

