

RELIGARE ENTERPRISES LIMITED

Regd. Office: D3, P3B, District Centre, Saket, New Delhi – 110 017

CIN: L74899DL1984PLC146935

Phone: +91-11-39125000, Fax No. : +91-11-39126117

www.religare.com

NOTICE

Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the Annual General Meeting (AGM) to be held on Thursday September 11, 2014 at 4:00 PM IST at the Air Force Auditorium, Subroto Park, New Delhi, India for transacting the businesses as stated in the Notice dated July 31, 2014.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The Detail pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Date of Completion of Dispatch of the AGM Notice: August 16, 2014.
2. Date and time of commencement of e – voting: September 05, 2014 (9:00 a.m. IST).
3. Date and Time of end of e – voting: September 07, 2014 (6:00 p.m. IST).
4. E-voting by electronic means shall not be allowed beyond 6:00 p.m. IST on September 07, 2014.
5. The Notice of AGM, along with the procedure of e – voting, has been sent to all the shareholders by prescribed modes and the same is also on the website of the Company at www.religare.com and on the website of karvy Computershare Private Limited at <https://evoting.karvy.com>.

For any queries/grievances related to e-voting, members may contact:

*Mr. Varghese P A
Karvy Computershare Private Limited
Unit: Religare Enterprises Limited
Plot No 17 To 24, Vittal Rao Nagar,
Madhapur, Hyderabad – 500 081
Contact No. 040 44655000 or 1800 345
4001(Toll Free)
Email: investorservices@religare.com*

For **Religare Enterprises Limited**

Sd/-

**Mohit Maheshwari
Vice President – Compliance & Secretarial
and Company Secretary**