

April 20, 2016

**BSE Limited**  
**Corporate Services Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra-Kurla Complex**  
**Mumbai - 400 050**

**Sub: Change in the Corporate Office of Religare Finvest Limited**

Dear Sir/Madam,

We would like to inform you that Religare Finvest Limited (RFL) has shifted its corporate office from "D3, P3B, District Centre, Saket, New Delhi-110017" to the following address in Gurgaon with effect from April 4, 2016:

- **9<sup>th</sup> Floor, Tower-B,**  
**Paras Twin Towers, Golf Course Road,**  
**Gurgaon, Sector-54, Haryana-122002,**  
**Tel No.: 0124-6180200, Fax No. 0124-6180368**

Please note that the Company's registered office will continue to remain at the same address, *i.e.* D3, P3B, District Centre, Saket, New Delhi-110017.

We further request you to kindly take note of new Corporate Office address of RFL for any future correspondence.

Thanking You,

For Religare Finvest Limited



**Punit Arora**  
**Company Secretary**

