

January 12, 2021

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

Scrip Code: 532915

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018 – Religare Enterprises Limited (“the Company”)

Dear Sir(s),

We are enclosing herewith a certificate dated January 04, 2021 for quarter ended December 31, 2020 issued by KFin Technologies Private Limited (*Formerly known as Karvy Fintech Private Limited*) Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited


Reena Jayara
Company Secretary



Encl: as above

R/KFIN/REL/DMT/RMT/74(5)
January 4, 2021

The Company Secretary
Religare Enterprises Limited
1st Floor, P-14, 45/90
P- Block, Connaught Place
New Delhi - 110001

Dear Sir,

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that there is no securities dematerialised / rematerialized for the quarter ended 31st December, 2020.

Thanking you,

Yours faithfully,
KFin Technologies Private Limited



S V Raju
Deputy General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649