

April 18, 2019

**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

Scrip Code: 532915

Sub: Certificate in terms of Regulation 40(10)

Dear Sir(s),

Please find enclosed herewith Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from a Company Secretary in practice for the half year ended on March 31, 2019.

Kindly take the same on record.

Thanking You

Yours truly,
For Religare Enterprises Limited


**Reena Jayara
Company Secretary**



Encl.: as above



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,
Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

D: +120 120 413 2722

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Religare Enterprises Limited (**"the Company"**) (CIN: L74899DL1984PLC146935) maintained by M/s. Karvy Fintech Private Limited (*Formerly known as KCPL Advisory Services Private Limited*), Registrar and Share Transfer Agent of the Company for the period commencing from 01.10.2018 to 31.03.2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, we hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each Deed excepting those rejected on technical grounds;
- B) During the period from 01.10.2018 to 31.03.2019, the Company has received one request for consolidation of shares and Share Certificate in respect of which has been issued after thirty days of lodgement with a delay of 15 days; and
- C) No request for of sub-division, split, renewal, exchange, endorsement of call / allotment monies and duplicate share certificate has been received during the period from 01.10.2018 to 31.03.2019.

For **MAKS & CO.**
Company Secretaries,
Firm Regn. No.: P2018UP067700

**ANKUSH
AGARWAL**

Digitally signed by ANKUSH AGARWAL
DN: cn=PvtSecul, postalCode=201301, o=Karvy, ou,
2.5.4.2014938904870146356946937879546117004035
74030646704227513c76c,
serialNumber=4011480005053761080445671408157
20016695D15afcc365c7480da, email=ANKUSH.AGARWAL
Date: 2019.04.18 12:55:00 +05:30

Ankush Agarwal
Partner
Membership No.: F 9719
COP No.: 14486

Place: Noida
Date: April 18, 2019