

July 09, 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

Phone: +91-11- 4002 1400, Fax No.: +91-11- 4002 1401

Phone: +91-120-635 5040, Fax No.: +91-120-635 5248

Scrip Symbol: RELIGARE

Scrip Code: 532915

<u>Subject</u>: <u>Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018 – Religare Enterprises Limited ("the Company")</u>

Dear Sir(s),

We are enclosing herewith a certificate dated July 09, 2021 for quarter ended June 30, 2021 issued by KFin Technologies Private Limited (Formerly 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 June 30, 2021.

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) July 9, 2021

Religare Enterprises Limited 6th Floor, A-3/4/5 Prius Global Tower 'A' Sector -125 Noida - 201301

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) for the guarter ended June 30, 2021.

We as Registrars, Share Transfer and Depository Services agents of the Religare Enterprises Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that the share certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully For KFin Technologies Private Limited

S V Raju Deputy General Manager

(Formerly known as "Karvy Fintech Private Limited")