

April 10, 2019

The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai - 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir(s),


As per the requirement of Regulation of 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to confirm that all the activities for half year ended March 31, 2019 in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited (*formerly Karvy Computershare Private Limited*), Registrar to an Issue and Share Transfer Agent of the Company which is registered with the SEBI.

Please take the above on record.

Thanking You,  
Yours truly,

For Religare Enterprises Limited

For Karvy Fintech Private Limited

  
Reena Jayara  
Company Secretary



  
S V Raju  
Deputy General Manager

