

April 11, 2023

**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  
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 April 05, 2023 issued by KFin Technologies Limited (Formerly KFin Technologies 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 March 31, 2023.

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**

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

**Regd. Office:** 1407, 14<sup>th</sup> Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

**Corporate Office:** Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

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Phone: +91-120-635 5040

R/KFIN/REL/DMT/RMT/74(5)  
April 5, 2023

Religare Enterprises Limited  
1407, 14th Floor, Chiranjiv Tower  
43, Nehru Place  
New Delhi – 110019

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended March 31, 2023.

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 LIMITED



**K RAMESH BABU**  
Deputy Manager