

October 09, 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

Phone: +91-11-4472 5676

Scrip Symbol: RELIGARE Scrip Code: 532915

<u>Subject: 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 October 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 September 30, 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



R/KFIN/REL/DMT/RMT/74(5) October 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 September 30, 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** 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649