

May 08, 2019

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

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 26, 2019, issued by 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 March 31, 2019.

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



KFPL/MRVS/NSDL/74(5) E/1
Date: 26/04/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400013


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2019

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.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
RELIGARE ENTERPRISES LIMITED
6th Floor
Plot No. A3-A5, Tower - A
Prius Global Sector - 125
Noida - 201301

KFPL/MRVS/CDSL/74(5) E/1
Date: 26/04/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400023


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2019

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.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
RELIGARE ENTERPRISES LIMITED
6th Floor
Plot No. A3-A5, Tower - A
Prius Global Sector - 125
Noida - 201301