

April 16, 2020

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

BSE Limited
Corporate Services Department
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 13, 2020 for quarter ended March 31, 2020 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 March 31, 2020.

You are requested to take the above intimation on record.

For Religare Enterprises Limited


Reena Jayara
Company Secretary



Encl: as above

R/KFIN/REL/DMT/RMT/74(5)
April 13, 2020

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) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that there is no securities dematerialised / rematerialized for the quarter ended 31st March, 2020.

Thanking you,

Yours faithfully,
KFin Technologies Private Limited



S V Raju
Deputy General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

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