

October 13, 2020

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
25th 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 September 30, 2020 in relation to both physical and electronic share transfer facility are maintained by KFintech Private Limited (formerly Karvy Fintech Private Limited), Registrar 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

Reena Jayara

Company Secretary

For KFintech Private Limited

S V Raju

Deputy General Manager

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