

April 06, 2022

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 06, 2022 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, 2022.

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)  
April 6, 2022

Religare Enterprises Limited  
6<sup>th</sup> Floor, A-3/4/5 Prius Global  
Tower 'A' Sector -125  
Noida - 201301

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended March 31, 2022.

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



S V Raju  
Deputy Vice President