

May 02, 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

Sub: Certificate in terms of Regulation 40(10)

Dear Sir(s),

Please find enclosed herewith Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from a Company Secretary in practice for the half year ended on March 31, 2020.

Kindly take the same on record.

For Religare Enterprises Limited


Reena Jayara
Company Secretary



Encl: as above



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,
Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

D: +120 120 413 2722

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Religare Enterprises Limited ("**the Company**") (CIN: L74899DL1984PLC146935) maintained by M/s. KFin Technologies Private Limited (*Formerly known as KCPL Advisory Services Private Limited*), Registrar and Share Transfer Agent ("**RTA**") of the Company for the period commencing from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, we hereby certify that:

- A)** the Company has not received any request relating to registration of the Share transfer during the period from October 01, 2019 to March 31, 2020; and
- B)** No request for Consolidation, Sub-Division, Split, Renewal, Exchange of Share Certificates, Endorsement of Call / Allotment Monies and issuance of Duplicate Share Certificate has been received during the period from October 01, 2019 to March 31, 2020.

For **MAKS & CO.**
Company Secretaries,
Firm Regn. No.: P2018UP067700

Ankush Agarwal
Partner
Membership No.: F 9719
COP No.: 14486
UDIN: F009719B000192651

Place: Noida, U.P.
Date: April 30, 2020