

April 23, 2024

**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 year ended on March 31, 2024.

Kindly take the same on record.

Yours truly,
For Religare Enterprises Limited

**Reena Jayara
Company Secretary**

Encl.: as above



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 516, Wave Silver Tower, Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

D: +120 120 5178033

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

We have examined all the records, documents and papers relating to Religare Enterprises Limited (*“the Company”*) maintained by M/s. KFin Technologies Limited, Registrar and Share Transfer Agent (*“RTA”*) of the Company for the financial year commencing from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of our knowledge on the basis of the information provided to us and the records and documents examined by us, we hereby certify that:

- A) no request for registration of the share transfer has been received during the period from 1st April, 2023 to 31st March, 2024; 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 1st April, 2023 to 31st March, 2024.

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

ANKUSH AGARWAL
Digitally signed by
ANKUSH AGARWAL
Date: 2024.04.23
10:32:08 +05'30'

**Ankush Agarwal
Partner**

Membership No.: F 9719

COP No.: 14486

Peer Review Certification No.: 2064/2022

UDIN: F009719F000213615

Date: 23-04-2024

Place: Noida (U.P.)