

January 06, 2022

**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
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 January 05, 2022 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 December 31, 2021.

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**