

July 15, 2020

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 July 03, 2020 for quarter ended June 30, 2020 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 June 30, 2020.

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)  
July 3, 2020

Religare Enterprises Limited  
6<sup>th</sup> Floor, A-3/4/5 Prius Global  
Tower 'A' Sector -125  
Noida - 20131

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

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 Private Limited



S V Raju  
Deputy General Manager

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649