

April 13, 2023

**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**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

As per the requirement of Regulation of 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to confirm that all the activities for the financial year ended March 31, 2023 in relation to both physical and electronic share transfer facility are maintained by M/s. KFin Technologies Limited (*formerly KFin Technologies Private Limited*), Registrar and Share Transfer Agent of the Company which is registered with the SEBI.

Please take the above on record.

**For KFin Technologies Limited**

**For Religare Enterprises Limited**

**S V Raju  
Deputy Vice President**

**Reena Jayara  
Company Secretary**