

April 16, 2020

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
25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures 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 half year ended March 31, 2020 in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private Limited (*formerly Karvy Fintech Private Limited*), Registrar to an Issue and Share Transfer Agent of the Company which is registered with the SEBI.

Please take the above on record.

For KFin Technologies Private Limited



S V Raju
Deputy General Manager

For Religare Enterprises Limited



Reena Jayara
Company Secretary