

October 14, 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 October 14, 2020 for quarter ended September 30, 2020 issued by KFintech Technologies Private Limited (*Formerly known as 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 September 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)**  
**October 14, 2020**

**Religare Enterprises Limited**  
**6<sup>th</sup> Floor, A-3/4/5 Prius Global**  
**Tower 'A' Sector -125**  
**Noida - 201301**

**Dear Sir/Madam,**

**Sub : Certificate under Regulation 74(5) for the quarter ended September 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