

October 24, 2017

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir(s),

With reference to the captioned subject, please find enclosed herewith Certificate under Regulation 49 (10) of the Listing Regulations from a Company Secretary in practice for the half year ended on September 30, 2017.

Kindly take the same on record.

Thanking You

Yours sincerely

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary



Encl: a/a

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES


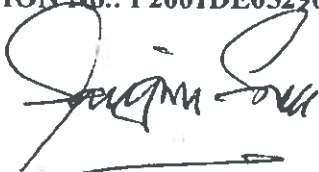
B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (LISTING
REGULATIONS)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RELIGARE ENTERPRISES LIMITED (the Company)** (CIN: L74899DL1984PLC146935) maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED**, Registrar and Share Transfer Agent of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has not received any request relating to registration of the share transfer during the period from **1st April, 2017 to 30th September, 2017**.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of share certificate(s) were received during the period under review.

 <p>Date: October 24, 2017 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</p>  <p>MANAGING PARTNER SANJAY GROVER FCS No. 4223 CP No. 3850</p>
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For RELIGARE ENTERPRISES LIMITED



Company Secretary