

April 03, 2017

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 EQ

Scrip Code: 532915

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

Dear Sir(s),

We would like to confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar to an issue and share transfer agent of the Company i.e. Karvy Computershare Private Limited which is registered with the SEBI.

Kindly take the same on record.

Thanking You,

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary



For Karvy Computershare Private Limited



S V Raju
Deputy General Manager

