

April 03, 2017

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
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

notit

Mohit Maheshwari Company Secretary For Karvy Computershare Private Limited

S V Haju

**Deputy General Manager** 



Religare Enterprises Limited CIN: L74899DL1984PLC146935

Regd. Office: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019

Corporate Office: GYS Global, A - 3,4,5, Sector 125, Noida, Uttar Pradesh - 201301

Phone: +91-11-46272400, Fax No.: +91-11-46272447 Phone: +91-120-339 1000 Fax No.: +91-120-3396248