

April 20, 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 in terms of Regulation 40(10)

Dear Sir(s),

Please find enclosed herewith Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from a Company Secretary in practice for the half year ended on March 31, 2017.

Kindly take the same on record.

Thanking You

Yours truly,

For Religare Enterprises Limited

Mohit

**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


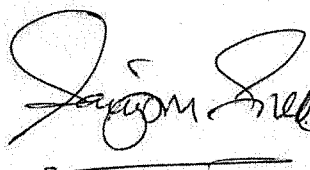
website : www.cssanjaygrover.in

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

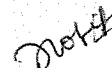
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

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 COMPUTER SHARE PVT LTD (RTA)** for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) 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 October, 2016 to 31st March, 2017**.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the period under review.

 <p>Date: April 20, 2017 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p>
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For **RELIGARE ENTERPRISES LIMITED**


Director/Company Secretary/Auth. Sign.