

October 04, 2018

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  
25<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 of Religare Enterprises Limited ("the Company")**

Dear Sir(s),

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for half year ended on September 30, 2018.

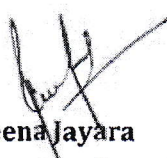
In light of the above, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar to an issue and Share Transfer Agent of the Company.

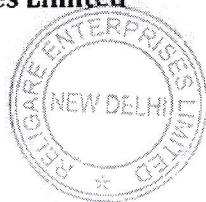
This is for your information and record.

Thanking You,

Yours truly,

**For Religare Enterprises Limited**

  
Reena Jayara  
Company Secretary



**For Karvy Computershare Private Limited**

  
SV Raju  
Deputy General Manager

