

October 17, 2018

**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

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, 2018.

Kindly take the same on record.

Thanking You

Yours sincerely

For Religare Enterprises Limited



**Reena Jayara
Company Secretary**



Encl.: a/a



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,
Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

D: +120 120 413 2722

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2018

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 M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company for the period commencing from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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:

- A)** Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each Deed excepting those rejecting on technical grounds; and
- B)** Share Certificate(s) in respect of sub-division / Split of Share Certificate have been issued within thirty days of lodgement and no request for renewal, Exchange, Endorsement of Call / Allotment Monies and Duplicate Share Certificate has been received during the period from 01.04.2018 to 30.09.2018.

For **MAKS & CO.**
Company Secretaries,
Firm Regn. No.: P2018UP067700

Ankush Agarwal
Partner
Membership No.: F 9719
COP No.: 14486

Place: Noida
Date: October 16, 2018