

April 17, 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  
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, 2018.

Kindly take the same on record.

Thanking You

Yours truly,  
**For Religare Enterprises Limited**

  
**Reena Jayara  
Company Secretary**



**Encl: as above**

**SANJAY GROVER & ASSOCIATES**  
COMPANY SECRETARIES

B-88, 1<sup>st</sup> 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 31<sup>st</sup> MARCH, 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 **KARVY COMPUTER SHARE PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 delivered Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**, as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer.
- B) The Company has delivered certificates relating to request for sub-division (split) share certificate(s) within prescribed time limit. However, no request for consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies was received during the period under review.



Date: April 16, 2018  
Place: New Delhi

For **SANJAY GROVER & ASSOCIATES**  
COMPANY SECRETARIES  
FIRM REGISTRATION No.:P2001DE052900

A handwritten signature in black ink, appearing to read "Sanjay Grover".

**MANAGING PARTNER**  
**SANJAY GROVER**  
FCS No. 4223  
CP No. 3850