

April 05, 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 EQ

Scrip Code: 532915

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir(s),

As per the requirement of Regulation of 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to confirm that all the activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2017 to March 31, 2018 by Karvy Computershare Private Limited, Registrar to an Issue and Share Transfer Agent of the Company which is registered with the SEBI.

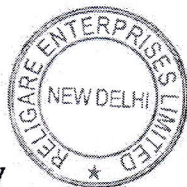
Please take the above on record.

Thanking You,

Yours truly,

**For Religare Enterprises Limited**

  
Reena Jayara  
Company Secretary



**For Karvy Computershare Private Limited**

  
S V Raju  
Deputy General Manager

