

October 21, 2019

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 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 September 30, 2019.

Kindly take the same on record.

Thanking You

Yours truly,
For Religare Enterprises Limited


Reena Jayara
Company Secretary

Encl.: as above

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019

We 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 Fintech Private Limited (*Formerly known as KCPL Advisory Services Private Limited*), Registrar and Share Transfer Agent ("**RTA**") of the Company for the period commencing from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, we hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each Deed excepting those rejected on technical grounds; and
- B) No request for Consolidation, Sub-Division, Split, Renewal, Exchange of Share Certificates, Endorsement of Call / Allotment Monies and issuance of Duplicate Share Certificate has been received during the period from April 01, 2019 to September 30, 2019.

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

ANKUSH AGARWAL Digitally signed by ANKUSH AGARWAL
Date: 2019.10.17 13:46:58 +05'30'

Ankush Agarwal

Partner

Membership No.: F 9719

COP No.: 14486

UDIN: F009719A000105265

Place: Noida, U.P.

Date: October 17, 2019

Associate Firm: Forecore Professionals LLP

W: www.forecoreprofessionals.com