

October 09, 2026

**The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051**

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018

Dear Sir(s),

We are enclosing herewith a certificate dated October 08, 2026 received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**BABU RAO
PRIYA**

Digitally signed by BABU RAO PRIYA
DN: c=IN, o=Personal,
pseudoym=m18d746c2q8f54ay0e09
vnpb3,
2.5.4.20=174654d57a999997406c43a2bf
edca62b0dda2bfc946f3521447932d6cc33,
postalCode=411028, st=Maharashtra,
serialNumber=93596287f7e3b7451c3923a
888b61179c70b644a234d9ae8d0182c35b
70844, cn=BABU RAO PRIYA
Date: 2026.10.09 16:54:39 +05'30'

**Babu Rao P.
Group General Counsel & Group Chief Compliance Officer**

Encl : as above

R/KFIN/REL/DMT/RMT/74(5)
October 08, 2026

The Company Secretary

Religare Enterprises Limited
First Floor, Office No. 101, 2E/23
Jhandewalan Extn
New Delhi – 110055

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended September 30, 2026.

We as Registrars, Share Transfer and Depository Services agents of the Religare Enterprises Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that the share certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking You,

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Vagolu Ratna Babu
Assistant Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072