

January 12, 2023

**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 - Religare Enterprises Limited ("the Company")

Dear Sir(s),

We are enclosing herewith a certificate dated January 05, 2023 issued by KFin Technologies Limited (Formerly KFin Technologies Private Limited) Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**Reena Jayara
Company Secretary
Encl : as above**

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

Corporate Office: Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

www.religare.com / investorservices@religare.com

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040

R/KFIN/REL/DMT/RMT/74(5)
January 5, 2023

Religare Enterprises Limited
1407, 14th Floor, Chiranjiv Tower
43, Nehru Place
New Delhi – 110019

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended December 31, 2022.

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



K RAMESH BABU
Deputy Manager