July 15, 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 July 06, 2026 received from KFin Technologies 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 June 30, 2026.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

ANUJ JAIN

Digitally signed by ANUJ JAIN
DN: c=IN, o=PERSONAL, title=5528, pseudonym=304545179eec4504bb27913e1eed2961, 2.5.4.20=732338b5a25ccaff21cebf2a56176e67686dfce33cd42b8ff6d4f028f222a630, postalCode=110092, st=Delhi, serialNumber=d40ae580ce206b4db6616b7d5cdcc5f3d7fb7b48e1872e69f90df7a2c56528f9, cn=ANUJ JAIN
Date: 2026.07.15 17:22:59 +05'30'

Anuj Jain
Company Secretary & Compliance Officer

Encl : as above

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

R/KFIN/REL/DMT/RMT/74(5)
July 06, 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 June 30, 2026.

We are Registrars, Share Transfer (RTA) and Depository Services agents of the Religare Enterprise Limited ("Company"), hereby state that there has been no instance where request (s) for dematerialisation of securities have been received by us during the quarter ended 30.06.2026.

Accordingly, the requirement under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, that in the event of receipt of request(s) for dematerialization of securities the Company/RTA, within 15 days of receipt of the security certificate(s) from the Depository Participant, is required to send a confirmation to the Depository that securities comprised in the said Certificate (s) have been listed on the stock exchange or exchanges where the earlier issued securities are listed and that upon immediate due verification the said security certificate(s) have been mutilated and cancelled and the name of Depository has been substituted as registered owner in the records of the Company / RTA and that a certificate to this effect has been sent to the Depository and to every Stock Exchange where the security is listed, **is not applicable for the said quarter**, Since no such request (s) for dematerialization were received.

Thanking You,

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

Authorised Signatory

KFin Technologies Limited

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

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