

April 16, 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 April 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 March 31, 2026.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

**Anuj Jain
Company Secretary & Compliance Officer**

Encl : as above

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Registered Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi – 110055

Corporate Office: 2nd Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida – 201301, Uttar Pradesh.

www.religare.com / investorservices@religare.com

Phone No.: +91-11- 4167 9692

Phone No.: +91-120-635 5040

R/KFIN/REL/DMT/RMT/74(5)

April 6, 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 March 31, 2026.

We as Registrars, Share Transfer (RTA) and Depository Services agents of the Religare Enterprises 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 31.03.2026.

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 dematerialisation were received

Thanking You,

Yours faithfully,
for **KFIN TECHNOLOGIES LIMITED**



Authorised Signatory

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 Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072