

August 09, 2018

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BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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

SUBJECT: CERTIFICATE CONFIRMING THE TIMELY PAYMENT OF THE PRINCIPAL AND INTEREST AMOUNT BY RELIGARE FINVEST LIMITED ('RFL') FOR PUBLICLY PLACED SECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES OF RFL ALLOTTED ON OCTOBER 9, 2012

ISIN NO: INE958G07858

SCRIP CODE: 934868

SCRIP SYMBOL: RELIFIN N8

Dear Sir/Madam,

Pursuant to Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that RFL has duly repaid the principal and interest amount of the above mentioned ISIN to all the eligible Debenture Holders on August 09, 2018 i.e. today. The same was due for repayment today itself.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

For Religare Finvest Limited



Punit Arora
Company Secretary

