

January 22, 2018

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

SUBJECT: CERTIFICATE CONFIRMING THE TIMELY PAYMENT OF THE INTEREST AMOUNT BY RELIGARE FINVEST LIMITED ('RFL') FOR ITS UNSECURED RATED LISTED REDEEMABLE NON-CONVERTIBLE SUBORDINATED DEBENTURES OF SERIES XXXII ISSUED ON PRIVATE PLACEMENT BASIS OF RS.10,00,000/- EACH FOR CASH AT PAR & ALLOTTED ON JANUARY 21, 2013.

REF: ISIN NO: INE958G08963; SCRIP CODE: 948803

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 paid the interest amount of the referred ISIN to the Debenture Holders on January 22, 2018; the same was due on January 21, 2018.

Since the Banks were closed on January 21, 2018 on account of public holiday, the above said interest payment was made on January 22, 2018.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

For Religare Finvest Limited


Punit Arora
Company Secretary

