

December 1, 2016

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

**SUBJECT: CERTIFICATE CONFIRMING THE TIMELY PAYMENT OF THE INTEREST PAYMENT BY RELIGARE FINVEST LIMITED ('RFL') FOR UNSECURED RATED LISTED REDEEMABLE NON-CONVERTIBLE SUBORDINATED DEBENTURES OF SERIES XIV ISSUED ON PRIVATE PLACEMENT BASIS OF RS. 10, 00,000 EACH FOR CASH AT PAR & ALLOTTED ON NOVEMBER 30, 2011.**

**ISIN NO: INE958G08922; SCRIP CODE: 947651**

Dear Sir/Madam,

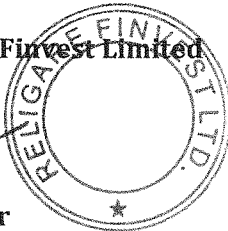
Pursuant to Clause 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that RFL has duly paid the interest amount of the referred ISIN to the Debenture Holders; the payment was due yesterday i.e. November 30, 2016.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

For Religare Finvest Limited



**Mohit Kapoor**  
Director- Legal & Compliance