

December 23, 2016

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

**SUBJECT: CERTIFICATE CONFIRMING THE TIMELY INTEREST PAYMENT BY RELIGARE FINVEST LIMITED ('RFL') FOR UNSECURED RATED LISTED REDEEMABLE NON-CONVERTIBLE SUBORDINATED DEBENTURES OF SERIES XV ISSUED ON PRIVATE PLACEMENT BASIS OF RS. 10,00,000 EACH FOR CASH AT PAR & ALLOTTED ON DECEMBER 22, 2011.**

**ISIN NO: INE958G08930; SCRIP CODE: 947749**

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 same was due yesterday i.e. December 22, 2016.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

**For Religare Finvest Limited**



**Punit Arora**  
**Company Secretary**

