

March 22, 2017

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 ITS SECURED RATED LISTED REDEEMABLE NON CONVERTIBLE DEBENTURES SERIES-LIV ISSUED ON PRIVATE PLACEMENT BASIS OF Rs.10,00,000/- EACH FOR CASH AT PAR & ALLOTTED ON MARCH 22, 2016

REF: ISIN NO: INE958G07BF2; SCRIP CODE: 953759

Dear Sir/Madam,

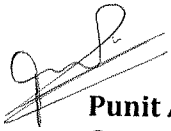
Pursuant to Clause 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that RFL has duly paid the interest amount of the referred ISIN to the Debenture Holders on March 22, 2017 i.e. today, which was the due date as well.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

For Religare Finvest Limited



Punit Arora
Company Secretary

