

April 03, 2018

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

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Mumbai - 400 050

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended as on March 31, 2018**

**Ref: Listed Non - Convertible Debentures of Religare Finvest Limited (hereinafter referred to as the "Company")**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic Non-Convertible Debentures (hereinafter referred to as "NCDs") transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058)

For Religare Finvest Limited



Compliance Officer  
Punit Arora



For Link Intime India Private Limited



Authorized Representative  
Ganesh Jadhav



Religare Finvest Limited

CIN : U74999DL1995PLC064132

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