

April 13, 2018

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

✓
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex
Mumbai - 400 050

Sub: Submission of Audited Financial Results for the Financial Year 2017-2018 of Religare Finvest Limited ("Company") as per Regulation 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in compliance with the said Regulation, the Annual Audited Financial Results of the Company for the year ended March 31, 2018 shall be submitted within a period of 60 days from the end of the Financial Year i.e. up to May 30, 2018 and accordingly the Company shall not be publishing Unaudited Financial Results for the period ended March 31, 2018.

Kindly take the above on record.

Thanking You

Yours truly,

For Religare Finvest Limited




**Punit Arora
Company Secretary**