

November 13, 2017

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**Sub: Outcome of the Board Meeting of Religare Finvest Limited ("RFL" / "the Company") held on November 13, 2017**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting have *inter-alia* considered and approved the following:

1) The Un-Audited Financial Statements (which were subject to Limited Review by the Statutory Auditors) of the Company for the half year ended September 30, 2017. Further, in accordance with Clause 52(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), please find enclosed the following documents for your records:

i. Approved Un-Audited Financial Statements for the half year ended September 30, 2017, along with Limited Review Report thereon by the Statutory Auditors, in the format prescribed under the Listing Regulations as **Annexure I**.

These statements also contain the disclosures for the line items relating to the Company as required under the Regulation 52(4) of the Listing Regulations.

ii. A certificate from Vistra ITCL (India) Limited (formerly known as IL& FS Trust Company Limited) (Debenture Trustee for the publically placed debentures of RFL listed on National Stock Exchange of India Limited and BSE Limited) and Axis Trustee Services Limited (Debenture Trustee for the privately placed debentures of RFL listed on BSE Limited) as **Annexure II**, pursuant to the Regulation 52(5) of the Listing Regulations.


2) Resignation of Mr. Kavi Arora as the Managing Director & CEO of the Company with effect from November 12, 2017.

We submit the above information for your records in accordance with the Regulations.

Thanking you.

Yours faithfully,

**For Religare Finvest Limited**

  
**Punit Arora**  
Company Secretary  
Gurugram (HR)  
Encl: As above

