

December 18, 2015

**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 PRIVATELY PLACED SECURED RATED LISTED REDEEMABLE NON-CONVERTIBLE DEBENTURES OF SERIES XLII ALLOTTED ON JUNE 23, 2014**

**REF: ISIN NO: INE958G07973; SCRIP CODE: 950440**

Dear Sir/Madam,

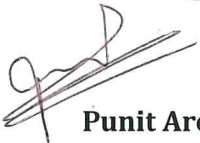
Pursuant to Clause 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that RFL has duly paid the interest and principal amount of the referred ISIN to the Debenture Holders; the payment was due today i.e. December 18, 2015.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

**For Religare Finvest Limited**



**Punit Arora**  
Company Secretary

