

September 13, 2018

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: Submission of information by Religare Finvest Limited ("the Company")

Dear Sir / Madam,

We would like to inform you that the Reserve Bank of India vide its letter dated January 18, 2018 has advised the Company to adhere to a Corrective Action Plan which *inter-alia* prohibits the Company from expansion of credit/ investment portfolios other than investment in government securities. However, the Company has made timely repayments to the debenture-holders till date.

We request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Religare Finvest Limited



Punit Arora
Company Secretary

