

March 9, 2017

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

Subject: Intimation of Interest payment & its record date under Clause 50(1) & 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed on February 15, 2017

Ref: ISIN NO: INE958G08997, SCRIP CODE: 949069 uploaded on BSE portal vide transaction no. 15022017470336 under regulation 50(1) and transaction no. 15022017470340 under regulation 60(2)

Dear Sir/Madam,

We are writing with respect to the intimation dated February 15, 2017 submitted for the referenced ISIN.

We would like to submit that in the said Intimation, both principal and interest payments were mentioned by us inadvertently instead of only interest payment due on March 28, 2017.

We request you to kindly consider the attached revised intimation (**Annexure A**) for your records.

We regret the inconvenience caused in this regard.

Thanking you

Yours Faithfully,

For Religare Finvest Limited



Punit Arora
Company Secretary

Annexure-A

March 9, 2017

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

ISIN NO: INE958G08997; SCRIP CODE: 949069

Subject: Intimation on Interest payment date and its record date

Dear Sir/Madam,

- (a) Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Tuesday, March 28, 2017 is the interest payment date for the above-mentioned ISIN of Unsecured Rated Listed Redeemable Non-Convertible Subordinated Debentures of Series XXXVI issued on private placement basis of Rs. 10, 00,000 each for cash at par & allotted on March 28, 2013.
- (b) Pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Saturday, March 11, 2017 has been fixed as a record date for the purpose of taking a record of its Debenture Holders for the interest payment of the above mentioned ISIN due on March 28, 2017.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

For Religare Finvest Limited



**Punit Arora
Company Secretary**

