

February 17, 2016

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 SECURED RATED LISTED REDEEMABLE NON-CONVERTIBLE DEBENTURES, SERIES XLVII ISSUED ON PRIVATE PLACEMENT BASIS OF RS. 10,00,000 EACH FULLY PAID UP & ALLOTTED ON FEBRUARY 16 2015.

REF: ISIN NO: INE958G07AG2 SCRIP CODE: 951715

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 amount of the referred ISIN to the Debenture Holders on February 16, 2016, the same was due on the said date.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

For Religare Finvest Limited



Punit Arora
Company Secretary