

RHC FINANCE PRIVATE LIMITED

Registered Office:

Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi -110017

Telephone: 011-4601 4600 Fax: 011-2956 5966

Email : rhcfinance@gmail.com CIN U67120DL2007PTC166294

February 7, 2018

To,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Ltd.
Corporate Communications Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub.: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing herewith necessary disclosure for your information and record.

You are requested to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For RHC FINANCE PRIVATE LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Encl.: As above.

Cc: The Company Secretary
Religare Enterprises Limited
6th Floor, Plot No. A3/4/5, GYS Global,
Sector 125, Noida,
U.P. - 201 301.

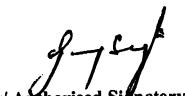
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Corporate Office: Prius Global, A-3/4/5, 6th Floor, Sector - 125, Noida - 201301.
Phone: 0120-4581800 Fax : 0120-4581845 Email: rhcfinance@gmail.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Religare Enterprises Ltd.								
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Ltd., BSE Ltd.								
Date of reporting					07.02.2018								
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked					RHC Finance Pvt. Ltd.								
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / Invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
RHC Holding Pvt. Ltd.	1,730,656	0.97%	11,630	0.01%	-	-	-	-	-	-	-	11,630	0.01%
RHC Finance Pvt. Ltd.	1,815,134 #	1.02%	2,224,324	1.25%	Invocation	29.01.2018	Pledge	Invocation of pledged shares against loan of Group Co.	694,324	0.39%	ECL Finance Ltd.	1,530,000	0.86%
Malvinder Mohan Singh	1,739,943	0.98%	716,418	0.40%	-	-	-	-	-	-	-	716,418	0.40%
Shivinder Mohan Singh	926,602	0.52%	100,000	0.06%	-	-	-	-	-	-	-	100,000	0.06%
Japna Malvinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	50	0.00%	-	-	-	-	-	-	-	-	-	-	-
Total	6,212,817	3.48%										2,358,048	1.32%

For RHC Finance Private Limited


Director/ Authorised Signatory

Place: New Delhi

Date: 07.02.2018

Note: # This includes the holding of RHC Finance Pvt. Ltd. (RHCFFPL) as on reporting date i.e. 07.02.2018. Prior to the invocation of pledge as mentioned in column (3), the holding of RHCFFPL was 25,09,458 (1.41%).

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

SHIVINDER MOHAN SINGH

10, Maulsari Avenue,
Westend Greens, Rajokari,
South West Delhi,
Delhi-110 038.

Date: 29.01.2018

To,
✓ Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Ltd.
Corporate Communications Department
Phiroze Jeejeebhoy towers
Dalal Street,
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Scrip Symbol: RELIGARE EQ

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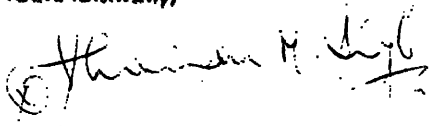
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Thanking you,

Yours faithfully,



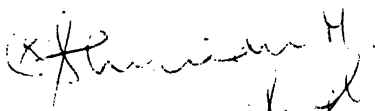
(SHIVINDER MOHAN SINGH)

Encl.: As above.

Cc: The Company Secretary
Religare Enterprises Limited
6th Floor, Plot No. A3/4/5, GYS Global,
Sector 125, Noida,
U.P. - 201 301.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Religare Enterprises Ltd.									
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Ltd., BSE Ltd.									
Date of reporting					29.01.2018									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked					Shivinder Mohan Singh									
Details of the creation of encumbrance:														
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital	
RHC Holding Pvt. Ltd.	1,730,656	0.97%	11,630	0.01%	-	-	-	-	-	-	-	11,630	0.01%	
RHC Finance Pvt. Ltd.	2,509,458	1.41%	2,224,324	1.25%	-	-	-	-	-	-	-	2,224,324	1.25%	
Malvinder Mohan Singh	1,739,943	0.98%	716,418	0.40%	-	-	-	-	-	-	-	716,418	0.40%	
Shivinder Mohan Singh	926,602 #	0.52%	1,900,000	1.06%	Invocation	24.01.2018	Pledge	Invocation of pledged shares against loan of Group Company	704,840	0.39%	ECL Finance Ltd.	1,195,160	0.67%	
			1,195,160	0.67%	Invocation	25.01.2018	Pledge	Invocation of pledged shares against loan of Group Company	1,095,160	0.61%	ECL Finance Ltd.	100,000	0.06%	
Japna Malvinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-	
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-	
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-	
Abhishek Singh	50	0.00%	-	-	-	-	-	-	-	-	-	-	-	
Total	6,987,141	3.87%										3,052,372	1.71%	


 (Shivinder Mohan Singh)

Place: New Delhi
Date: 29.01.2018

Note: # This includes the holding of Shivinder Mohan Singh (SMS) as on reporting date i.e. 29.01.2018. Prior to the event as mentioned in column (3), the holding of SMS was 27,26,602 (1.53%).

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

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