

**February 6, 2014**

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051**

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

**Scrip Symbol: RELIGARE EQ**

**Scrip Code: 532915**

Dear Sir(s),

**Sub: Disclosure pursuant to Regulation 13(6) of the Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 1992**

In compliance with Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith declaration in the prescribed format (Form C), in respect of declaration received under Regulation 13(3) regarding sale of shares of Company.

This is for your kind information and record.

Thanking you.

Yours truly,

**For Religare Enterprises Limited**



**Mohit Maheshwari  
Vice President - Compliance & Secretarial**



**FORM C**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
[Regulation 13(3) and (6)]

**Regulation 13(6) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

| Name,<br>PAN<br>No. &<br>address<br>of<br>shareholders                                                                                         | Shareholding<br>prior to<br>acquisition/<br>sale | No. & %<br>of<br>shares/<br>voting<br>rights<br>acquired/<br>sold | Receipt of<br>allotment<br>advice/acquisit<br>ion of<br>shares/sale of<br>shares specify | Date<br>of<br>intimation<br>to company | Mode of<br>acquisition<br>(market<br>purchase/<br>public/<br>rights/<br>preferential<br>offer<br>etc.)/Sale | No. & % of<br>shares/<br>voting<br>rights post<br>acquisition/<br>sale | Trading<br>member<br>through<br>whom<br>the<br>trade<br>was<br>executed<br>with<br>SEBI<br>Registration<br>No. of<br>the TM | Exchange<br>on<br>which<br>the<br>trade<br>was<br>executed | Buy<br>quantity | Buy<br>value | Sell quantity | Sell<br>value  |
|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------|--------------|---------------|----------------|
| Mrs. Shabnam<br>Dhillon<br><br>PAN No.<br>AAMPD1514C<br><br>Address:<br><br>115, yashwant<br>Place,<br>Chanakyapuri,<br>New Delhi –<br>110 021 | 19,346,027<br>equity shares<br>(12.93%)          | 4,157,586<br>equity shares<br>(2.78%)                             | 03 <sup>rd</sup> February<br>2014                                                        | 05 <sup>th</sup><br>February<br>2014   | Market<br>sale                                                                                              | 15,188,441<br>equity shares<br>(10.15%).                               | Religare<br>Securities<br>Limited<br><br>SEBI<br>Registration<br>No.<br>INB230653<br>732                                    | NSE                                                        | NA              | NA           | 4,157,586     | Rs. 124<br>Cr. |

**For Religare Enterprises Limited**

*Mohit*

**Mohit Maheshwari**  
**Vice President – Compliance & Secretarial**

Place: New Delhi

Date: 06.02.2014

