

December 11, 2013

**The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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**

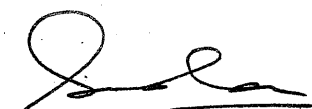
In compliance with Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith declaration in the prescribed format (Form C & Form D), in respect of declaration received under Regulation 13(3) & 13(4A).

This is for your kind information and record.

Thanking you.

Yours truly,

For Religare Enterprises Limited



**Sudhakar Shetty
Director - Compliance & Secretarial**



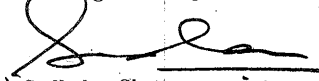
FORM C

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

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

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/acquisitio n of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
RHC Finance Private Limited AAACW7196C Registered Office: 54, Janpath, New Delhi-110 001	2,45,65,478 equity shares (representing 16.42% of the paid-up equity share capital of Religare Enterprises Limited).	95,97,156 equity shares (representing 6.42% of the paid-up equity share capital of Religare Enterprises Limited). As the transfer is pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company, there was no sale involved.	As the transfer is pursuant to the scheme of merger as approved by Delhi High Court, there was no sale involved. On 07.12.2013, the Registrar of Companies has approved and registered copy of High Court Order for merger of Hospitalia Information Systems Private Limited with the Company.	10.12.2013	Off-market transfer pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company which became operative on 07 th December, 2013.	3,41,62,634 equity shares (representing 22.84% of the paid-up equity share capital of Religare Enterprises Limited) As the transfer was pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company, there was no sale involved.	N/A	N/A	Transfer of 9597156 equity shares of Religare Enterprises Limited ,pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company.	As the transfer was pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Informatio n Systems Private Limited with the Company,t here was no sell value involved	N/A	N/A

For Religare Enterprises Limited


Sudhakar Shetty
Director – Compliance & Secretarial



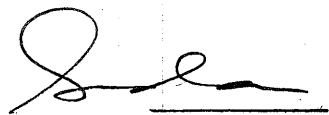
Place: New Delhi
Date: 11.12.2013

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) – Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of a listed company.

<i>Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer</i>	<i>No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group* / Director / Officer</i>	<i>Date of receipt of allotment advice/ acquisition of shares/-sale of shares / voting rights</i>	<i>Date of intimation to Company</i>	<i>Mode of acquisition (market purchase/ public/ rights/ preferential Offer etc.) / sale</i>	<i>No. & % shares/ voting rights post acquisition/ sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>
RHC Finance Private Limited AAACW7196C Registered Office: 54, Janpath, New Delhi-110 001	2,45,65,478 equity shares (representing 16.42% of the paid-up equity share capital of Religare Enterprises Limited).	As the transfer is pursuant to the scheme of merger as approved by Delhi High Court, there was no sale involved. On 07.12.2013, the Registrar of Companies has approved and registered copy of High Court Order for merger of Hospitalia Information Systems Private Limited with the Company	10.12.2013	Off-market transfer pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company which became operative on 07 th December, 2013.	3,41,62,634 equity shares (representing 22.84% of the paid-up equity share capital of Religare Enterprises Limited) As the transfer was pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company, there was no sale involved.	N.A.	N.A.	Transfer of 95,97,156 equity shares of Religare Enterprises Limited pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company.	As the transfer was pursuant to the scheme of merger as approved by Delhi High Court for merger of Hospitalia Information Systems Private Limited with the Company, there was no sell value involved.	N.A.	N.A.

For Religare Enterprises Limited



Sudhakar Shetty
Director – Compliance & Secretarial

Place: New Delhi
Date: 11.12.2013

