

September 26, 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

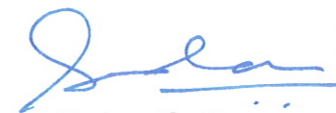
In compliance with Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith declaration in the prescribed format (Form C), in respect of declaration received under Regulation 13(3).

This is for your kind information and record.

Thanking you.

Yours truly,

For Religare Enterprises Limited


Sudhakar Shetty
Director - Compliance & Secretarial

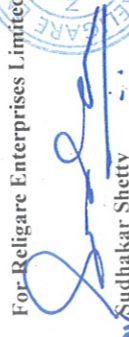


FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (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/acquisi tion 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
Mrs. Shabnam Dhillon PAN No. AAMPD1514C Address: 115, yashwant Place, Chanakyapuri, New Delhi 110 021	12,846,027 equity shares (8.59 %).	6,500,000 equity shares (4.34%) As the transfer was by way of gift, there was no sale involved.	As the transfer was by way of gift, there was no sale involved. Date on which shares were transferred by way of gift is 24 th September 2013	25 th September 2013	Off- market transfer by way of gift by Mr. Gurpreet Singh Dhillon to her mother, Mrs Shabnam Dhillon	19,346,027 equity shares (12.93%).	N/A	N/A	Inter se gift of 6,500,000 equity shares of Religare Enterprises Limited.	As the transfer was by way of gift, there was no buy value involved.	N/A	N/A

For Religare Enterprises Limited

Sudhakar Shetty
Director – Compliance & Secretariat

Place: New Delhi
Date: 26.09.2013