

MALVINDER MOHAN SINGH1, Rajesh Pilot Lane
New Delhi-110 011

Date: 04.04.2012

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051**The Manager**
Bombay Stock Exchange Limited
25th Floor, P J 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),

Kindly note that I, belonging to the promoter, hold 1,91,87,400 (12.85%) equity shares of M/s Religare Enterprises Limited as on 29.03.2012.

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I am 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,


(MALVINDER MOHAN SINGH)

Encl.: As above.

Cc: Company Secretary
Religare Enterprises Limited
D3, P3B, District Centre, Saket
New Delhi - 110017

Disclosure by the Promoter(s) to the Stock Exchange 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		Religare Enterprises Limited				
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)		Malvinder Mohan Singh				
Date of reporting		04.04.2012				
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited Bombay Stock Exchange Limited				
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)						
Promoter (s) or PACs with him	Pre-event holding ^(A)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others-give details)
	Number	% of Total Share Capital	Type-creation/invocation/release	Date (s)		
Malvinder Mohan Singh	12,362,400	8.28%	Release	29.03.2012	14,787,400	2,425,000 (1.62%) equity shares released from ICICI Bank

*Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.


 (Malvinder Mohan Singh)

Place: New Delhi
Date: 04.04.2012

Note: ^(A) Pre-event holding relates to Free holding excluding all earlier encumbrances

SHIVINDER MOHAN SINGH1, Rajesh Pilot Lane
New Delhi-110 011

Date: 04.04.2012

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National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

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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),

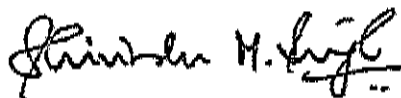
Kindly note that I, belonging to the promoter, hold 1,91,87,400 (12.85%) equity shares of M/s Religare Enterprises Limited as on 03.04.2012.

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

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

Thanking you,

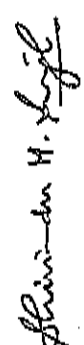
Yours faithfully,



(SHIVINDER MOHAN SINGH)

Encl.: As above.

Cc: Company Secretary
Religare Enterprises Limited
D3, P3B, District Centre, Saket
New Delhi - 110017

Disclosure by the Promoter(s) to the Stock Exchange 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		Religare Enterprises Limited							
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)		Shivinder Mohan Singh							
Date of reporting		04.04.2012							
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited Bombay Stock Exchange Limited							
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)									
Promoter (s) or PACs with him	Pre-event holding (*)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/hien or others-give details)		
Names	Number	% of Total Share Capital	Type-creation/invocation/release	Date (s)	Number	% of Total Share Capital			
Shivinder Mohan Singh	12,362,400	8.28%	Creation	27.03.2012	6,228,900	4.17%	6,133,500 (4.11%) equity shares pledged in favour of IDBI Trusteeship Services Ltd.		
Shivinder Mohan Singh	6,228,900	4.17%	Release	29.03.2012	13,053,900	8.74%	6,825,000 (4.57%) equity shares released from ICICI Bank		
Shivinder Mohan Singh	13,053,900	8.74%	Creation	03.04.2012	5,013,900	3.36%	8,040,000 (5.39%) equity shares pledged in favour of Axis Bank Ltd.		
*Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.									
 (Shivinder Mohan Singh) Place: New Delhi Date: 04.04.2012									

Note: (*) Pre-event holding relates to Free holding excluding all earlier encumbrances