

SHIVINDER MOHAN SINGH

1, Rajesh Pilot Lane
New Delhi-110 011

Date: 21.09.2013

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <i>Kind Attn: The Manager, Listing Department</i>	2.	BSE Ltd. Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. <i>Kind Attn: The General Manager (CRD)</i>
3.	Religare Enterprises Ltd. D3, P3B, District Centre, Saket, New Delhi – 110017 <i>Kind Attn: Company Secretary</i>		

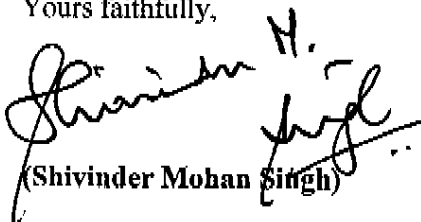
Sub.: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Sale of Equity Shares of Religare Enterprises Ltd.

Dear Sir/Madam,

In compliance with Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose herewith in the prescribed format, a self-explanatory description of the details of the sale of 31,20,000 equity shares of Religare Enterprises Ltd.

Thanking you,

Yours faithfully,


(Shivinder Mohan Singh)

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011**

1. Name of the Target Company (TC)	Religare Enterprises Ltd.
2. Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	<p>This disclosure is being filed by the transferor, Mr. Shivinder Mohan Singh.</p> <p>In terms of Regulation 2(1)(s) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 2(1)(za)(ii) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Transferor is a promoter of the Target Company</p> <p>Therefore, in terms of Regulation 2(1)(q)(2)(iv) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Transferor is deemed to be a person acting in concert with the co-promoters of the Target Company (other than the transferor) who are as follows:</p> <ol style="list-style-type: none"> 1) Shivi Holdings Pvt. Ltd.; 2) Malvinder Mohan Singh 3) Japna Malvinder Singh; 4) RHC Finance Pvt. Ltd.; 5) RHC Holdings Pvt. Ltd.; 6) Aditi Shivinder Singh; 7) Malav Holdings Pvt. Ltd. 8) Abhishek Singh; and 9) Hospitalia Information Systems Pvt. Ltd.
3. Whether the acquirer belongs to Promoter/Promoter group	Yes
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. BSE Ltd. 2. National Stock Exchange of India Ltd.

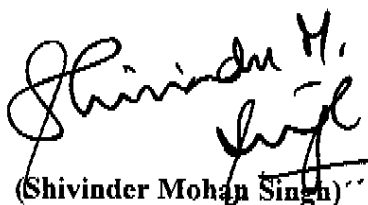


5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	1,62,97,400	10.89%	10.03%
b) Voting rights (VR) otherwise than by equity shares	Nil	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	N/A	N/A
Total (a+b+c)	1,62,97,400	10.89%	10.03%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	31,20,000	2.09%	1.92%
b) VRs acquired/sold otherwise than by equity shares	Nil	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N/A	N/A
Total (a+b+c)	31,20,000	2.09%	1.92%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1,31,77,400	8.81%	8.11%
b) VRs otherwise than by Equity shares	Nil	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	N/A	N/A
Total (a+b+c)	1,31,77,400	8.81%	8.11%



6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<i>Open Market</i>
7. Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2013
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.1,49,59,72,590/- (comprising 14,95,97,259 fully paid-up equity shares of face value Rs. 10/- each).
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.1,49,59,72,590/- (comprising 14,95,97,259 fully paid-up equity shares of face value Rs. 10/- each).
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.1,62,41,45,900/- (comprising 16,24,14,590 fully paid-up equity shares of face value Rs. 10/- each).

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(Shivinder Mohan Singh)

Place: New Delhi

Date: 21.09.2013

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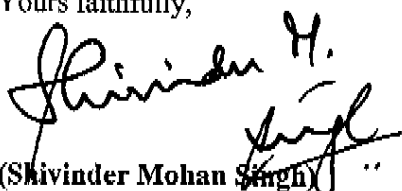
Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 regarding Sale of Equity Shares of Religare Enterprises Ltd.

In compliance with Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, I enclose herewith in the prescribed format (Form D), a self-explanatory description of the sale of 31,20,000 equity shares of Religare Enterprises Ltd.

Thanking you,

Yours faithfully,


(Shivinder Mohan Singh)

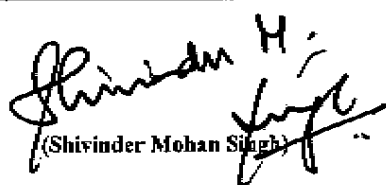
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4A) - Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group* / Director / Officer	Date of receipt of allotment advice/ acquisition of shares/ sale of shares / voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential Offer-etc.) / sale	No. & % 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
Mr. Shivinder Mohan Singh AAKPS4318M 1, Rajesh Pilot Lane, New Delhi-110 011	1,62,97,400 equity shares (representing 10.89% of the paid-up equity share capital of Religare Enterprises Ltd.)	19.09.2013	21.09.2013	Market Sale	1,31,77,400 equity shares (representing 8.81% of the paid-up equity share capital of Religare Enterprises Ltd.)	Axis Capital Ltd. SEBI Regn. No. INB231387235	NSE	N/A	N/A	31,20,000	Rs.109.76 Cr



(Shivinder Mohan Singh)

Place: New Delhi

Date: 21.09.2013