JAPNA MALVINDER SINGH

1, Rajesh Pilot Lane
New Delhi-110 011

Date: 25.04.2014

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

Dear Sir/Madam,

Sub: <u>Disclosure pursuant to Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 regarding Change in Shareholding in Religare Enterprises Limited</u>

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 formats (Form D), a self-explanatory description of the *inter-se* transfer by way of gift of 26,00,000 equity shares of Religare Enterprises Limited by me in favour of my husband Mr. Malvinder Mohan Singh.

Thanking you,

Yours faithfully,

(Japna Malvinder Singh)

Encl.: As above.

FROM :

FAX NO. :

25 Apr. 2014 11:17 P 2

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 Religare Enterprises Limited

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
Mrs. Japna Mohan Singh APZPS2021R 1, Rajesh Pilot Lane, New Delhi-110 011	26,00,166 equity shares (representing 1.74% of the paid-up equity share capital of Religare Enterprises Limited)	As the transfer was by way of gift, there was no sale involved. Date on which shares were transferred by way of gift is 24.04.2014	25.04.2014	Off-market transfer by way of *inter-se* gift of shares by Mrs. Japna Malvinder Singh to her spouse, Mr. Malvinder Mohan Singh.	166 equity shares (representing 0.00% of the paid-up equity share capital of Religare Enterprises Limited). As the transfer was by way of gift, there was no sale involved.	N/A	N/A	N/A	N/A	*Inter se* gift of 26,00,000 equity shares of Religare Enterprises Limited.	As the transfer was by way of gift, there is no sell value.

(Japna Malvinder Singh)

Place: New Delhi

Date: 25.04.2014

JAPNA MALVINDER SINGH

1, Rajesh Pilot Lane
New Delhi-110 011

Date: 25.04.2014

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

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

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 *inter-se* transfer by way of gift of 26,00,000 equity shares of Religare Enterprises Limited by me in favour of my husband Mr. Malvinder Mohan Singh.

Thanking you,

Yours faithfully,

(Japna Malvinder Singh)

Encl.: As above.

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 Limited		
2. Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mrs. Japna Malvinder Singh (the **"Acquirer"**) **PACs:** 1) RHC Finance Pvt. Ltd. 2) RHC Holdings Pvt. Ltd. 3) Malav Holdings Pvt. Ltd. 4) Malvinder Mohan Singh 5) Shivi Holdings Pvt. Ltd. 6) Shivinder Mohan Singh 7) Aditi Shivinder Singh and 8) Abhishek Singh		
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	1. BSE Limited 2. National Stock Exchange of India Limited		
5. Details of the holding/disposal of the Transferor	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the ~~acquisition~~/disposal under consideration, holding of :			
a) Shares carrying voting rights	26,00,166	1.74%	1.60%
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)	**26,00,166**	**1.74%**	**1.60%**

Details of ~~acquisition~~/disposal:			
a) Shares carrying voting rights ~~acquired~~/ sold	26,00,000	1.74%	1.60%
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)	**26,00,000**	**1.74%**	**1.60%**
After the ~~acquisition~~/disposal, holding of:			
a) Shares carrying voting rights	166	0.00%	0.00%
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)	**166**	**0.00%**	**0.00%**
6. Mode of ~~acquisition~~/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	*Inter-se* transfer by way of gift. The disposal did not involve a sale.		
7. Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	The shares were transferred by way of gift on 24.04.2014.		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.1,49,60,82,590/- (comprising 14,96,08,259 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.1,49,60,82,590/- (comprising 14,96,08,259 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.1,62,42,55,900/- (comprising 16,24,25,590 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.

(Japna Malvinder Singh)

Place: New Delhi

Date: 25.04.2014

MALVINDER MOHAN SINGH

1, Rajesh Pilot Lane
New Delhi-110 011

Date: 25.04.2014

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

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

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 acquisition of 26,00,000 equity shares of Religare Enterprises Limited by way of *inter-se* gift made in my favour by my wife Mrs. Japna Malvinder Singh.

Thanking you,

Yours faithfully,

(Malvinder Mohan Singh)

Encl.: As above.

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 Limited		
2. Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mr. Malvinder Mohan Singh (the **"Acquirer"**) **PACs:** 1) RHC Finance Pvt. Ltd. 2) RHC Holdings Pvt. Ltd. 3) Malav Holdings Pvt. Ltd. 4) Japna Malvinder Singh 5) Shivi Holdings Pvt. Ltd. 6) Shivinder Mohan Singh 7) Aditi Shivinder Singh and 8) Abhishek Singh		
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	1. BSE Limited 2. National Stock Exchange of India Limited		
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 (*)**
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	85,23,525	5.70%	5.25%
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)	**85,23,525**	**5.70%**	**5.25%**

Malvinder Singh

Details of acquisition/~~disposal~~			
a) Shares carrying voting rights acquired/~~sold~~	26,00,000	1.74%	1.60%
b) VRs 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)	**26,00,000**	**1.74%**	**1.60%**
After the acquisition/~~disposal~~, holding of:			
a) Shares carrying voting rights	1,11,23,525	7.44%	6.85%
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)	**1,11,23,525**	**7.44%**	**6.85%**
6. Mode of acquisition/~~sale~~ (e.g. open market/off-market/public issue/rights issue/preferential allotment/ inter-se transfer etc).	*Inter-se* transfer between qualifying persons being immediate relatives, by way of gift.		
7. Date of acquisition/~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	The shares were acquired by way of gift on 24.04.2014.		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.1,49,60,82,590/- (comprising 14,96,08,259 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.1,49,60,82,590/- (comprising 14,96,08,259 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.1,62,42,55,900/- (comprising 16,24,25,590 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.

(Malvinder Mohan Singh)

Place: New Delhi

Date: 25.04.2014

MALVINDER MOHAN SINGH

1, Rajesh Pilot Lane
New Delhi-110 011

Date: 26.04.2014

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 ***Kind Attn: The Manager, Listing Department***	2.	**BSE Limited** Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. ***Kind Attn: The General Manager (CRD)***

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 Acquisition of Equity Shares of Religare Enterprises Limited

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 acquisition of 26,00,000 equity shares of Religare Enterprises Limited by way of *inter-se* gift made in my favour by my wife Mrs. Japna Malvinder Singh.

Thanking you,

Yours faithfully,

(Malvinder Mohan Singh)

Encl.: As above.

FROM :

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 Religare Enterprises Limited

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. Malvinder Mohan Singh AABPS2552G 1, Rajesh Pilot Lane, New Delhi-110 011	85,23,525 equity shares (representing 5.70% of the paid-up equity share capital of Religare Enterprises Limited)	24.04.2014	25.04.2014	Off-market transfer by way of *inter se* gift of shares by Mrs. Japna Malvinder Singh to her spouse, Mr. Malvinder Mohan Singh.	1,11,23,525 equity shares (representing 7.44% of the paid-up equity share capital of Religare Enterprises Limited).	N/A	N/A	*Inter se* gift of 26,00,000 equity shares of Religare Enterprises Limited.	N/A, as the acquisition was by way of gift.	N/A	N/A

Malvinder

(Malvinder Mohan Singh)

Place: New Delhi

Date: 25.04.2014

FAX NO. :

25 Apr. 2014 11:20 P 12