

April 25, 2014

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 declarations in the prescribed format (Forms C and D), in respect of declarations received under Regulation 13(3), 13(4) & 13(4A) regarding acquisition of 26,00,000 equity shares of Company by Mr. Malvinder Mohan Singh (Promoter) by way of *inter-se* gift made by Mrs. Japna Malvinder Singh (Promoter Group).

This is for your kind information and record.

Thanking you.

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Vice President - 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 Religare Enterprises Limited

Name, PAN No. & Address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Date of receipt of allotment/ advice/ acquisition 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
Mr. Malvinder Mohan Singh AABPS2552G 1, Rejesh 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).	26,00,000 equity shares (representing 1.74% of the paid-up equity share capital of Religare Enterprises Limited).	24.04.2014	25.04.2014	Off-market transfer by way of <i>inter se</i> gift 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

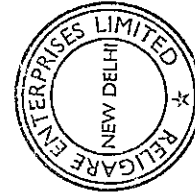
For Religare Enterprises Limited

Mohit

Mohit Maheshwari
Vice President – Compliance & Secretarial

Place: New Delhi

Date: 25.04.2014



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 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

For Religare Enterprises Limited



[Signature]

Mohit Maheshwari
Vice President – Compliance & Secretarial

Place: New Delhi

Date: 25.04.2014

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 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.

For Religare Enterprises Limited



[Signature]
Mohit Maheshwari
Vice President – Compliance & Secretarial

Place: New Delhi

Date: 25.04.2014