

December 27, 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**

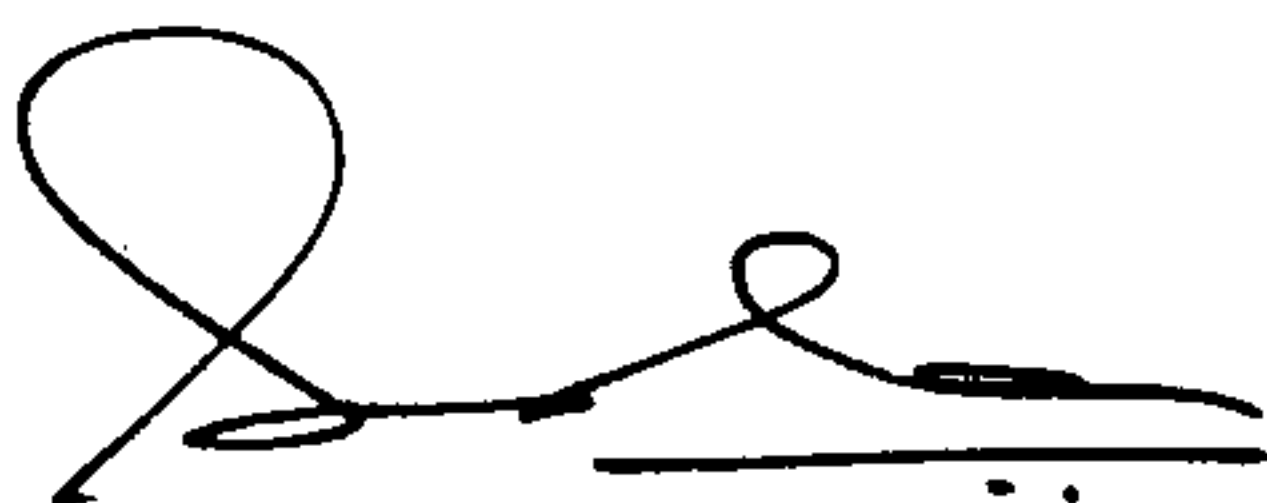
In compliance with Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith declarations in the prescribed format (Forms C and D), in respect of declarations received under Regulation 13(3) and 13(4A) regarding sale of shares of Company.

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	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. Shivinder Mohan Singh AAPKS4318M 1, Rajesh Pilot Lane, New Delhi- 110 011	1,11,55,400 equity shares (representing 7.46% of the paid-up equity share capital of Religare Enterprises Ltd).	2,78,798 equity shares (representing 0.19% of the paid-up equity share capital of Religare Enterprises Ltd).	26.12.2013	27.12.2013	N.A.	1,08,76,602 equity shares (representing 7.27% of the paid-up equity share capital of Religare Enterprises Ltd).	Axis Capital Ltd. SEBI Regn. No. INB011387330	BSE	N.A.	N.A.	2,78,798	Rs.8.92 Cr

For Religare Enterprises Limited



Sudhakar Shetty
Director – Compliance & Secretarial



Place: New Delhi
Date: 27.12.2013

FORM D

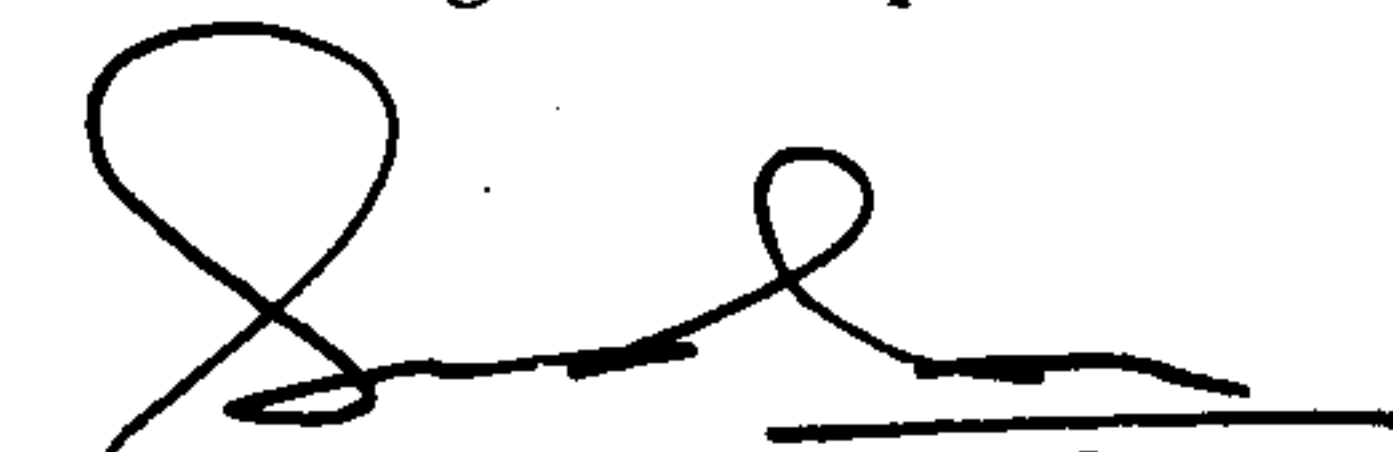
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[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 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	1,11,55,400 equity shares (representing 7.46% of the paid-up equity share capital of Religare Enterprises Ltd.)	26.12.2013	27.12.2013	Market Sale	1,08,76,602 equity shares (representing 7.27% of the paid-up equity share capital of Religare Enterprises Ltd.)	Axis Capital Ltd. SEBI Regn. No. INB011387330	BSE	N/A	N/A	2,78,798	Rs.8.92 Cr

For Religare Enterprises Limited



Sudhakar Shetty
Director – Compliance & Secretarial



Place: New Delhi

Date: 27.12.2013