

February 4, 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 declaration in the prescribed format (Form A), in respect of declaration received under Regulation 13(1) regarding acquisition of shares of Company.

This is for your kind information and record.

Thanking you.

Yours truly,

For Religare Enterprises Limited



**Mohit Maheshwari
Vice President - Compliance & Secretarial**

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(1) and (6)]

Regulation 13(6) — Details of acquisition of 5% or more shares in a listed company

<i>Name, PAN No. & address of shareholders with Telephone No.</i>	<i>Shareholding prior to acquisition</i>	<i>No. & % of shares/ voting rights acquired</i>	<i>Date of Receipt of allotment advice/acquisit ion of shares (specify)</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)</i>	<i>Shareholding subsequent to acquisition</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
SGGD Projects Development Pvt. Ltd. PAN No. AAICM4828M Address:1209, Navjeevan Society, Building No. 3, Lamington Road, Mumbai Central, Mumbai – 400008 Tel:011- 43721525	4,044,000 equity shares (2.70%)	4,157,586 equity shares (2.78%)	03 rd February 2014	04 th February 2014	Market purchase	8,201,586 equity shares (5.48%).	Religare Securities Limited SEBI Registration No. INB230653732	NSE	4,157,586	Rs. 124 Cr.

For Religare Enterprises Limited

Mohit Maheshwari
Vice President – Compliance & Secretarial



Place: New Delhi
Date: 04.02.2014