RELIGARE
Values that bind

September 12, 2011

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

SUB: Disclosure under Regulation 8A(4)of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Dear Sir,

Please find attached herewith Disclosure on intimation received from M/s Malav Holdings Private Limited, M/s Shivi Holdings Private Limited and RHC Finance Private Limited under Sub Regulation 8A (2) of the above mentioned Regulations.

You are requested to take the above on record.

Thanking You

Yours truly,
For **Religare Enterprises Limited**

RELIGARE ENTERPRISES LIMITED NEW DELHI

R. J. Doshi
Director- Compliance & Secretarial

Encl: as above

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(The details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 1997)

Date of Reporting	12.09. 2011
Name of the Company	Religare Enterprises Limited
Total no. of outstanding shares of the Company	13,96,47,244

Name of the entity	**A** Details of transaction(s)		**B** Aggregate details after the transaction(s)			
				Information on pledge		
	Date of transaction	**Number of shares pledged**	**Total No. of shares held by the entity in the Company**	**Total No. of shares pledged**	**% of total shares pledged to total no. of shares held by the entity in the Company**	**% of shares pledged to total no. of outstanding shares of the company**
(I)	**(II)**	**(III)**	**(IV)**	**(V)**	**(VI)= (V) / (IV)**	**(VII)**
Malav Holdings Private Limited	02.09.2011	25000	1,40,82,306	58,25,000	41.36%	4.17%
	05.09.2011	50000	1,40,82,306	58,75,000	41.72%	4.21%
	06.09.2011	80,00,000	1,40,82,306	1,38,75,000	98.53%	9.94%
Shivi Holdings Private Limited	02.09.2011	25000	1,40,82,306	58,25,000	41.36%	4.17%
	05.09.2011	50,000	1,40,82,306	58,75,000	41.72%	4.21%

	06.09.2011	80,00,000	1,40,82,306	1,38,75,000	98.53%	9.94%
RHC Finance Private Limited	06.09.2011	35,00,000	2,45,65,478	67,76,000	27.58%	4.85%

For **Religare Enterprises Limited**

R.J. Doshi
Director- Compliance & Secretarial