

Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

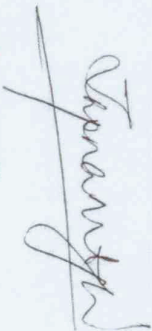
Name of the Target Company	✓ Religare Enterprises Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Japna Malvinder Singh
Date of reporting	05.06.2012
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited

Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding (A)	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others-give details)	
Names	Number	% of Total Share Capital	Type-creation/invocation/release	Date (s)	Number	% of Total Share Capital
Japna Malvinder Singh	14,787,566	9.90%	Creation	28.05.2012	5,787,566	3.87%
						Pre-transaction pledge : Nil Present pledge released : Nil Present pledge created : 9,000,000 (6.03%) Total Shares pledged : 9,000,000 (6.03%)

* Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



(Japna Malvinder Singh)

Place: New Delhi
Date: 05.06.2012

Note: (A) Pre-event holding relates to Free holding excluding all earlier encumbrances