

To,

The National Stock Exchange of India Ltd.
Corporate Communications Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Annual Disclosure

Dear Sirs,

The Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is given below:

Part-A – Details of Shareholding

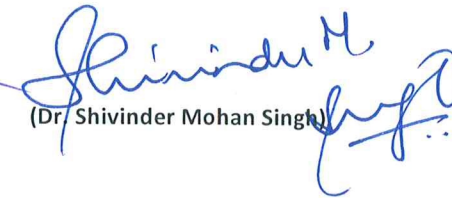
1. Name of the Target Company (TC)	Religare Enterprises Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited, BSE Limited		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. ~~Name(s) of promoter(s), member of the promoter group and PAC with him.~~	Promoters: Mr. Malvinder Mohan Singh Dr. Shivinder Mohan Singh Promoter Group: RHC Finance Private Limited RHC Holding Private Limited Mrs. Japna Malvinder Singh Mrs. Aditi Shivinder Singh Mr. Abhishek Singh PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Dr. Shivinder Mohan Singh)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares	22,66,754 (Equity)	0.94%	0.72%
b) Voting Rights (otherwise than by shares)	2,50,00,000 (Preference)	10.33%	7.94%
c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,72,66,754	11.27%	8.66%



Name of the Target Company: Religare Enterprises Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Malvinder Mohan Singh	Yes
Dr. Shivinder Mohan Singh	Yes
RHC Finance Pvt. Ltd.	Yes
RHC Holding Pvt. Ltd.	Yes
Mrs. Japna Malvinder Singh	Yes
Mrs. Aditi Shivinder Singh	Yes
Mr. Abhishek Singh	Yes
PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Dr. Shivinder Mohan Singh)	Yes


(Malvinder Mohan Singh)


(Dr. Shivinder Mohan Singh)

Place: New Delhi

Date: 08.04.2019

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

CC: Ms. Reena Jayara - Company Secretary,
Religare Enterprises Limited,
2nd Floor, Rajlok Building,
24, Nehru Place,
New Delhi-110 019