

HOSPITALIA INFORMATION SYSTEMS PRIVATE LIMITED

Regd. Office:

55, Hanuman Road, Connaught Place, New Delhi-110001

March 28, 2012

To,

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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE EQ

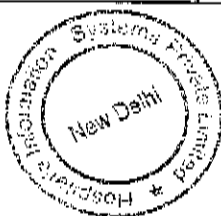
Scrip Code: 532915

Subject: Acquisition of Shares

Dear Sir(s),

The disclosure in terms of Sub-regulation (1) and (2) of Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, is given herein below:

1. Name of the Target Company (TC)	Religare Enterprises Limited
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Hospitalia Information Systems Private Limited</p> <p>Persons acting in Concert: Malvinder Mohan Singh Shivinder Mohan Singh Japna Malvinder Singh Aditi Shivinder Singh Abhishek Singh RHC Finance Private Limited RHC Holding Private Limited Malav Holdings Private Limited Shivi Holdings Private Limited</p>
3. Whether the acquirer belongs to Promoter/Promoter group	Yes



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4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	9,76,00,018	69.86	69.86
b) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	N.A.	N.A.
Total (a+b+c)	9,76,00,018	69.86	69.86
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	95,97,156	6.43	6.43
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.
Total (a+b+c)	95,97,156	6.43	6.43

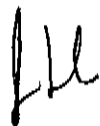


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<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	10,71,97,174	71.80	71.80
b) VRs otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	N.A.	N.A.
Total (a+b+c)	10,71,97,174	71.80	71.80
6. Mode of acquisition / sale (c.g. open market / off-market / public issue / rights issue / preferential allotment / inter-sc transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 27, 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,39,70,54,770/- divided into 139705477 Shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,49,30,26,330/- divided into 149302633 Shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 1,49,30,26,330/- divided into 149302633 Shares of Rs. 10/- each		

(*) 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.

For Hospitalia Information Systems Private Limited



Director



CC: The Board of Directors
Religare Enterprises Limited
D3, P3B, District Centre, Saket,
New Delhi - 110017