

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 Mr. 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 Mr. 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, 2017, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	9,08,22,601	50.93%	50.93%
Total	9,08,22,601	50.93%	50.93%