FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Religare Enterprises Ltd.
2. Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	This disclosure is being filed by the transferor, Mr. Malvinder Mohan Singh. In terms of Regulation 2(1)(s) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 2(1)(za)(ii) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Transferor is a promoter of the Target Company Therefore, in terms of Regulation 2(1)(q)(2)(iv) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Transferor is deemed to be a person acting in concert with the co-promoters of the Target Company (other than the transferor) who are as follows: 1) Shivi Holdings Pvt. Ltd.; 2) Shivinder Mohan Singh 3) Japna Malvinder Singh; 4) RHC Finance Pvt. Ltd.; 5) RHC Holdings Pvt. Ltd.; 6) Aditi Shivinder Singh; 7) Malav Holdings Pvt. Ltd. 8) Abhishek Singh; and 9) Hospitalia Information Systems Pvt. Ltd.
3. Whether the acquirer belongs to Promoter/Promoter group	Yes
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.

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 (*)**
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	1,65,87,400	11.09%	10.21%
b) Voting rights (VR) otherwise than by equity 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)	Nil	N/A	N/A
Total (a+b+c)	**1,65,87,400**	**11.09%**	**10.21%**
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~/sold	60,41,875	4.04%	3.72%
b) VRs acquired/sold otherwise than by equity 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)	**60,41,875**	**4.04%**	**3.72%**
After the ~~acquisition~~/sale, holding of:			
a) Shares carrying voting rights	1,05,45,525	7.05%	6.49%
b) VRs otherwise than by Equity 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)	**1,05,45,525**	**7.05%**	**6.49%**

6. Mode of ~~acquisition~~/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	*Open Market*
7. Date of ~~acquisition~~/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2013
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.1,49,59,72,590/- (comprising 14,95,97,259 fully paid-up equity shares of face value Rs. 10/- each).
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.1,49,59,72,590/- (comprising 14,95,97,259 fully paid-up equity shares of face value Rs. 10/- each).
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.1,62,41,45,900/- (comprising 16,24,14,590 fully paid-up equity shares of face value 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.

(Malvinder Mohan Singh)

Place: New Delhi

Date: 19-09-2013