Format for disclosure by the Promoter(s) to the stock exchanges 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 Takcovers) Regulations, 2011

Name of the Stock Exclusion where the duries of the turget company are the Stock Exclusion where the duries of the turget company are the Stock Exclusion where the Stock Exclusion where the Stock Exclusion where the Stock Exclusion where the Stock Exclusion the Exclusion of E	38.24%	68,201,257										50.93%	90,822,601	Total
Religance Enders process burses the shares succumbrance has been created/ released/invoked (2). Recompany if the promoter holding already and already released for the folding by the fol			×			ı	*	r	X	ı		0.00%	50	Abhishek Singh
Religance Enterprises Ltd. Recompany (1) Reflect Endoling Pot Ltd. Recompany (2) Recompany (2) Recompany (3) Recompany (4) Recompany (4) Recompany (5) Recompany (6) Recompany (7) Recompany (1) Recompany (1) Recompany (1) Recompany (1) Recompany (1) Recompany (2) Recompany (1) Reco	ı	1)	1	1	1	ī	ı	ī	,	ı	ī	0.00%	100	PS Trust
Religine Enterprises Religine Religine Enterprises Religine Enterprises Religine Enterprises Religine Enterprises Religine Enterprises Religine Religine Enterprises Religine Enterprises Religine Enterprises Religine Enterprises Religine Enterprises Religine Enterprises Religine		a a		9.1	ı	ì	ı	ī	9	1	ì	0.00%	166	Aditi Shivinder Singh
Religant Enterprises	1	1		ja j	1	ï		n	9	9	ì	0.00%	166	Japna Malvinder Singh
Religance Exchange of Inhe larget company are listed Religance Exchange of India Ltd., BSE Ltd. Rational Stock Exchange of India Ltd., BSE Ltd.	6.05%	10,795,000		i.	1	ı			•	6.05%	10,795,000	6.10%	10,876,602	Shivinder Mohan Singh
Religance State	5.59%	9,970,000		Ü	i	ē	N.	E			9,970,000	6.24%	11,123,525	Malvinder Mohan Singh
Religance Enclands See Encland Stock Exchange of India Ltd., BSE Ltd. BSE Ltd.	10,04%	17,907,500	ī	ï	ı	ï	E :	ř	ï	10.04%		16.32%	29,112,634	RHC Finance Pvt. Ltd.
re the shares of the target company are listed Religare Enterprises Ltd. Rational Stock Exchange of India Ltd., BSE Ltd. 23.12.2015 23.12.2015 24. 2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 25. 10.2015 26. 10.2015 27.	16,56%	29,528,757	ECL Finance Ltd.	0.04%	80,000	Self-Borrowing		21.12.2015	Release	16.60%	29,608,757		•	
re the shares of the target company are listed 23.12.2015 Those shares encumbrance has been created/released/moked already company(1) Promoter holding in the already company(2) Promoter holding in the company are listed already company(3) Promoter holding in the already company(4) Promoter holding in the already company(5) Promoter holding in the company are listed already company(6) Promoter holding in the already company(7) Potalis of events pertaining to encumbrance (3) Foreign [42] Foreign [42]	16,60%	29,608,757	HDFC Ltd.	0.17%	300,000	Self-Borrowing		18.12.2015	Creation			22.27%	39,709,358	RHC Holding Pvt. Ltd.
Religare Enterprises Ltd. Religare Enterprises Ltd. Rational Stock Exchange of India Ltd., BSE Ltd. 23.12.2015 RHC Holding in the cencumbered (2) Promoter holding in the cencumbered (2) RHC Holding to encumbrance (3) Prost event hold released (3) RHC Holding Pvt. Ltd. Post event pertaining to encumbrance (3) Prost event hold released (2) Resons for Number (3) Number (4) Share (apiial released invocation) encumbrance (4) Invocation of encumbrance encumbrance encumbrance encumbrance encumbrance (4) Reasons for Number (4) Reasons for Number (4) Rational Stock Exchange of India Ltd., BSE Ltd. Post event hold recumbrance (4) Recumbrance (3) Prost event hold fencumbrance (2) Reasons for Number (4) Rational Stock Exchange of India Ltd., BSE Ltd. Post event hold recumbrance (4) Recumbrance (3) Reasons for Number (4) Number (4) Number (4) Number (4) Reasons for Number (4) Number (4) Reasons for Number (4)							others)							
re the shares of the target company are listed Religare Enterprises Ltd. 23.12.2015 Ance: Promoter holding in the createdy released/invoked Promoter holding in the creation/ Incending in the creation/ Incumbered (2) Post event pertaining to encumbrance (3) Post event pertaining to encumbrance (3) Post event hold percenting to encumbrance (3) Promoter holding in the creation/ Incumbered (2) Post event pertaining to encumbrance (3) Post event hold percenting (12)+(12)+(12)+(13)+(14)+(14)+(14)+(14)+(14)+(14)+(14)+(14							undertaking/		invocation)					
Religare Enterprises Ltd. Religare Enterprises Ltd. National Stock Exchange of India Ltd., BSE Ltd. 10	capital		***	capital			non disposal	invocation of	release/	capital		capital		
Religare Enterprises Ltd. Religare Enterprises Ltd. National Stock Exchange of India Ltd., BSE Ltd. 23.12.2015 10.10	share		encumbered			**		release/	(creation/	share		share		
Religare Enterprises Ltd. Religare Enterprises Ltd. National Stock Exchange of India Ltd., BSE Ltd. 23.12.2015 23.12.2015 RHC Holding Pvt. Ltd. 10 Promoter holding In the company (1) already encumbered (2) 10 Promoter holding RHC Holding to encumbrance (3) 11 Promoter holding RHC Holding Type of Reasons for Number % of Name of the entity	total		in whose favour shares	total		encumbrance		creation/	event			total		
Religare Enterprises Ltd. Religare Enterprises Ltd. National Stock Exchange of India Ltd., BSE Ltd. 23.12.2015 hose shares encumbrance has been created/ released/invoked released/invoked (2) RHC Holding Pvt. Ltd. RHC Holding Pvt. Ltd. Company (1) already encumbered (2) Religare Enterprises Ltd. National Stock Exchange of India Ltd., BSE Ltd.	0 o of			% of		Reasons for		Date of	Type of	% of	Number			
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Religare Enterprises Ltd. Religare Enterprises Ltd. National Stock Exchange of India Ltd., BSE Ltd. 23.12.2015 Abose shares encumbrance has been created/ released/invoked RHC Holding Pvt. Ltd. RHC Holding Pvt. Ltd. RHC Holding to encumbrance (3)	7 108	{creation (2)+(3								2)	encumbered (PACs with
re the shares of the target company are listed Religare Enterprises Ltd. National Stock Exchange of India Ltd., BSE Ltd. 23.12.2015 Abose shares encumbrance has been created/ released/invoked RHC Holding Pvt. Ltd. RHC Holding to encumbrance (3)	shares	of encumbered s									already		target company (1	promoter(s) or
re the shares of the target company are listed hose shares encumbrance has been created/ released/invoked nee:	Je Je	Post event holdi				e (3)	to encumbrance	ents pertaining	Details of evo	ling	Promoter holo		Promoter holding	Name of the
re the shares of the target company are listed hose shares encumbrance has been created/released/invoked													cumbrance:	Details of the creation of encumbrance
re the shares of the target company are listed							vt. Ltd.	RHC Holding F	invoked	ed/released/i	has been create	encumbrance	AC on whose shares	Name of the promoter or P/
ere the shares of the target company are listed								23.12.2015						Date of reporting
						ia Ltd., BSE Ltd.	Exchange of Ind	National Stock		sted	company are li	of the target	ges where the shares	Names of the Stock Exchan
							rises Ltd.	Religare Enterp					ny (TC)	Name of the Target Company (TC)

For RHC Holding Private Limited

Director/Authorised Signatory
Place: New Delhi

Date: 23.12.2015



*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.