Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares i invocation of encumbrance release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takesvers) Regulations, 2011

ΙΣ	37,59%	67,041,257 3										50.93%	90,822,601	Total
-			-			•			,	,		0.00%	50	Abhishek Singh
	,	,	•			•	•	,		,		0.00%	100	PS Trust
	•	1	•	•	ı	,		1		,	1	0.00%	166	Aditi Shivinder Singh
		,	•	1	'	,	,	ı		,	•	0.00%	166	Japna Malvinder Singh
	6.05%	10,795,000	•	,	·	,	•	,		6.05%	10,795,000	6.10%	10,876,602	Shivinder Mehan Singh
	3.74%		Axis Finance Ltd.	1.01%	1,795,000	Þ	Pledge	28.12.2015	Release	4.75%	8,470,000			
			on behalf of Birla Sunlife			by Group Company	•				4			2000
	4.75%	8,470,000	IDBI Trusteeship Services Ltd.	0.84%	1,500,000	Collateral release for loan taken	Pledge	28.12.2015	Release	5.59%	9,970,000	6.24%	11.123.525	Malvinder Mochan Singh
	10.04%	17,907,500 10.04%	,		,	•	,	1		[0,04%	17,907,500	16,32%	29,112,634	RHC Finance Pvt. Ltd.
	17,76%	31,663,757	ı			•	_	-	•	17.76%	31,663,757	22.27%	39,799,358	RHC Holding Pvt. Ltd.
:							others)						•	
.0							undertaking/	encumbrance	invocation)					
N :	capital		***	capital			non disposal	invocation of	releaso!	capital		capital		
XU.	share	S	encumbered	share			(pledge/ lien/	release/	(creation/	share		share		
	total	ē	in whose favour shares	total		*	encumbrance	creation/	event	total		total		
	30.9%	Number 9	Name of the entity	% of	Number	Reasons for encumbrance	Type of	Date of	Type of	% of	Number	% of	Number	
	(3)]}	invocation [(1)-(3)]}												
	,	release [(2)+(3)] /												bim(*)
	3) ({creation (2)+(3) /								2)	encumbered (2)			PACs with
	shares	of encumbered shares									aiready	T)	target company (I)	promoter(s) or
	200	Post event holding				x (3)	to encumbranc	Details of events pertaining to encumbrance (3)	Details of es	ling	Promoter holding	g in the	Promoter holding in the	Name of the
_													ncumbrance:	Details of the creation of encumbrance:
_							van Singh	Malvinder Mohan Singh	sed/invoked	ated relea	nce has been cre	encumbra	AC on whose shares	Name of the promoter or PAC on whose shares encumbrance has been created' released invoked
_			•				į,	31:12:2015						Date of reporting
-						National Stock Exchange of India Ltd., BSE Ltd.	Exchange of In-	National Stock		e iisted	iget company an	s of the tar	nges where the share	Names of the Stock Exchanges where the shares of the target company are listed
_							rises 1.rd.	Religare Enterprises Ltd					my (TC)	Name of the Target Company (TC)
L														

Merchay (Malvinder Moban Singh)

Date: 3142: 2015 Place: New Delhi

^{*} 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 parry pledge, etc.

^{***} This would include name of both the leader and the trustee who may held shares directly or on behalf of the leader.