

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(6) - Details of change in shareholding in respect of persons holding more than 5% shares in Religare Enterprises Limited

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of voting rights acquired/sold	Date of receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)/Sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Malav Holdings Private Ltd. AADCM1170B 54, Janpath, New Delhi-110 001	77,70,000 equity shares (representing 4.36% of the equity share capital of Religare Enterprises Limited)	27,70,000 # equity shares (representing 1.55% of the equity share capital of Religare Enterprises Limited).	27.04.2015	29.04.2015	Off Market	50,00,000 equity shares (representing 2.80% of the equity share capital of Religare Enterprises Limited).	N.A.	N.A.	N.A.	N.A.	27,70,000 # equity shares (representing 1.55% of the equity share capital of Religare Enterprises Limited).	Rs. 335 per Share aggregating to Rs. 92,79,50,000/-

#Malav Holdings Private Limited intends to transfer its entire shareholding in Religare Enterprises Limited, which is more than 2%, in multiple tranches. Accordingly, this disclosure has been made despite this tranche of the transfer not exceeding 2% of shareholding in Religare Enterprises Limited.

For Religare Enterprises Limited



[Signature]

Company Secretary

Place: New Delhi
Date: 29.04.2015

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) - Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of Religare Enterprises Ltd.

Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice / acquisition of shares/ sale of shares / voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential Offer-etc.) / sale	No. & % shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Malav Holdings Private Ltd. AADCMI170B 54, Janpath, New Delhi-110 001	77,70,000 equity shares (representing 4.36% of the equity share capital of Religare Enterprises Limited).	27.04.2015	29.04.2015	Off Market	50,00,000 equity shares (representing 2.80% of the equity share capital of Religare Enterprises Limited).	N.A.	N.A.	N.A.	N.A.	27,70,000 equity shares (representing 1.55% of the equity share capital of Religare Enterprises Limited).	Rs. 335 per Share aggregating to Rs. 92,79,50,000/-

For Religare Enterprises Limited



Mohit

Mohit Maheshwari
Company Secretary

Place: New Delhi
Date: 29.04.2015

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RHC Holding Private Ltd. AAKCS7686P 54, Janpath, New Delhi-110 001	2,19,39,358 equity shares (representing 12.30% of the equity share capital of Religare Enterprises Limited)	27,70,000 equity shares (representing 1.55% of the equity share capital of Religare Enterprises Limited).	27.04.2015	29.04.2015	Off market	2,47,09,358 equity shares (representing 13.86% of the equity share capital of Religare Enterprises Limited)	N.A.	N.A.	27,70,000 equity shares (representing 1.55% of the equity share capital of Religare Enterprises Limited).	Rs. 335 per share aggregating to Rs. 92,79,50,000/-	N.A.	N.A.

For Religare Enterprises Limited



[Signature]
Mohit Maheshwari
Company Secretary

Place: New Delhi
Date: 29.04.2015

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[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) - Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of Religare Enterprises Ltd.

Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice/ acquisition of shares/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential Offer etc.) / sale	No. & % shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
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For Religare Enterprises Limited



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Mohit Maheshwari
Company Secretary

Place: New Delhi
Date: 29.04.2015