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 Takenvers) Regulations, 2011

Name of the Target Company (TC)	ny (TC)					Religare Enterprises Ltd.	prises Lid.						
Names of the Stock Exchanges where the shares of the target company are listed	iges where the shares	of the tar	șei company are	listed		National Stock	Exchange of In	National Stock Exchange of India Ltd., BSE Ltd.					
Date of reporting						20.08.2015	915						
Name of the promoter or PAC on whose shares encumbrance has been created released invoked	AC on whose shares	eucumbras	ाट रेड हेट्टा स्ट	ated/ relea	sed/invoked	Malvinder Mohan Singh	ban Singh						
Details of the creation of encumbrance	cumbrance:												
Name of the	Promoter holding in the		Promoter holding	ing	Details of co	Details of events pertaining to encumbrance (3)	то елештытан	ce (3)				Post event holding	ii.
promoter(s) or	target company (1)		afread):	1		•						of encombered shares	shares
P.A.Cs with			cocumbered (2)	_								{creation [(2)+(3)] /	/[(£
him(*)			,	,	•						•	nelease [(2)-(3)] /	,
j												invocation [(1)+(3)]}	(<u>G</u>)
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of the entity	Number	% of
		total		विद्या	event	creation/	encumbrance	encumbrance		total	in whose favour shares		total
		share		share	(creation)	release	(pledge/ lien/	*		share	encumbered		share
		capital		capital	release/	invocation of	non disposal	•		capital	**		cepital
					invocation)	епсшпъкансе	undertaking/						
							others)						
RHC Holding Pw. Ltd.	39,709,358	22.27%	17,698,157	9.92%						,	•	17,698,257	9.92%
RHC Finance Pvt Ltd.	29,112,634	16,33%	23,337,000	13.09%	,	ı	•			,		23,337,000	13.09%
Malvinder Mohan Singh	11,123,525	6,24%	9,670,000	5,42%	Creation	14.08.2015	Pledge	Loan availed by	300,000	0.17%	0.17% Pledged in favour of IDBI	9,970,000	5.59%
							-	Group Co.		•	behalf of Birla Sunlife	,	
Shivinder Mohan Singh	10,876,602	6,10%	10,875,000	6.10%	,	•	,		1		•	10,875,000	6.10%
Japaa Malvinder Singh	166	0.00%	•	ı	•	1	ı		,	,	•	,	,
Aditi Shivinder Singh	166	0.00%	•	١.		,	,			ı	•	,	
PS Trust	190	2,00%	•			•					ı	,	
Abhishek Singh	50	0.00%	•						,	,			
Total	90,822,601	50.93%	61,580,257	34.53%								61,880,257	34.70%

(Malvinder Mohan Singh)

Place: New Delhi Date: 20.08, 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 foans 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.