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 Takeovers) Regulations, 2011

Name of the Target Company (TC)	ŋy (TC)			$ \ $		Religare Enterprises Ltd.	prises Ltd.						
Names of the Stock Exchanges where the shares of the target company are listed	ges where the shares	of the tary	get company are	listed		National Stock	Exchange of In	National Stock Exchange of India Ltd., BSE Ltd.					
Date of reporting				-		11:08:2015	2						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	tC on whose shares o	acumbran	nce has been crea	ited/ releas	edinvoked	Shivinder Mohan Singh	ıan Sineh						
Details of the creation of encumbrance:	cumbrance:												1
Name of the	Promoter holding in the		Propoter holding	5	Details of cr	ents pertaining	Details of events pertaining to encumbrance (3)	ce (3)				Post event holding	層
promoter(s) or	target company (1)		already									of encumbered shares	share
PACs with	,		encumbered (2)	_								{creation {(2)+(3)}/	<u> </u>
him(*)												rekase [(2)-(3)] /	~
												invocation $[(1)-(3)]$	(C)
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of the entity	nedamN	Jo %
		total		total	event	creation	encumbrance	спешпътавое		total	in whose favour shares		lator
		share		share	(creation/	release	(pledge/ lien/	#		share	encum bered		share
		capital		capital	release/	invocation of	non disposal		_	capital	**		capital
			•		invocation)	encumbrance undertaking/	undertaking/	•					
							others)						
RHC Holding Pvt. Ltd.	39,709,358	22.27%	17,698,257	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%	•			".		'	,	9,670,000	5.42%
Shivioder Mohan Singh	10,876,602	6.10%	10,840,000	6.03%	Creation	04,08.2015	Pledge	Loan availed by Group Co.	35,000	0.02%	0.02% Pledged in favour of IDBI Trusteeship Services Ltd. on	10,875,000	6.10%
											behalf of Birla Sunlife		
Japsa Malvinder Singh	166	0.00%	1	,		,	,			,	•	,	
Aditi Shivinder Singh	<u>[</u>	0.00%	•	•		,	1				•	1	
PS Taust	100	0.00%	•	•					,			,	
Abhishek Singh	50	0.00%	•	·			,		-		•	•	
Total	90,822,601 50.93%	50.93%	61,545,257	H.51%								61,580,257	34.S3%

(Shivinder Mohan Singh)

Rivindan H, Kary

Place: New Delhi Date: 11 > 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 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.