

RHC FINANCE PRIVATE LIMITED

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Email : rhcfinance@gmail.com | CIN U67120DL2007PTC166294

February 20, 2017

To,
Listing Department
National Stock Exchange of India Ltd.
Department "Exchange Plaza",
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Ltd.
Corporate Communications
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub.: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing herewith necessary disclosure for your information and record.

You are requested to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For RHC FINANCE PRIVATE LIMITED


AUTHORISED SIGNATORY



Encl.: As above.

Cc: The Company Secretary
Religare Enterprises Limited
6th Floor, Plot No. A3/4/5, GYS Global,
Sector 125, Noida,
U.P. - 201 301.

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)	Religare Enterprises Ltd						
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd., BSE Ltd						
Date of reporting	20.02.2017						
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	RHC Finance Pvt Ltd						
Details of the creation of encumbrance		Details of events pertaining to encumbrance (3)					
Name of the promoter(s) or PACs with bind(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]				
	Number	% of total share capital	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
RHC Finance Pvt Ltd	29,112,634	16.32%	22,442,211	12.56%	STCI Finance Ltd	22,442,211	12.58%
RHC Holding Pvt Ltd	39,709,358	22.27%	34,730,172	19.47%	-	34,730,172	19.47%
Malvinder Mohan Singh	11,123,525	6.24%	7,835,000	4.39%	-	7,835,000	4.39%
Shivinder Mohan Singh	10,876,602	6.19%	7,850,000	4.40%	-	7,850,000	4.40%
Jagna Malvinder Singh	166	0.00%	-	-	-	-	-
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-
Abhishek Singh	50	0.00%	-	-	-	-	-
Total	90,822,601	50.93%	72,822,383	40.83%		72,857,383	40.85%

For RHC Finance Private Limited

Audhysiddhigupta
Audhysiddhigupta



Place: New Delhi
Date: 20.02.2017

* 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.