

**SHIVINDER MOHAN SINGH**

1, Rajesh Pilot Marg  
New Delhi-110 011

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Date: 04.08.2017

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

**BSE Ltd.**  
**Corporate Communications Department**  
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 I am 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 **Shivinder Mohan Singh**



**Authorised Signatory**

**Encl.:** As above.

**Cc:** The Company Secretary  
**Religare Enterprises Limited**  
6<sup>th</sup> 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		04.08.2017											
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked		Shivinder Mohan Singh											
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							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	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
RHC Holding Pvt. Ltd.	34,158,156	19.14%	31,439,130	17.62%	-	-	-	-	-	-	-	31,439,130	17.62%
RHC Finance Pvt. Ltd.	30,706,634	17.21%	24,987,500	14.00%	-	-	-	-	-	-	-	24,987,500	14.00%
Malvinder Mohan Singh	10,773,525	6.04%	6,100,000	3.42%	-	-	-	-	-	-	-	6,100,000	3.42%
Shivinder Mohan Singh	4,826,602	2.70%	4,800,000	2.69%	Release	03.08.2017	Pledge	Cancellation of pledge created against NCD's issued by RHC Holding Pvt. Ltd.	800,000	0.45%	IDBI Trusteeship Services Ltd. on behalf of First Gulf Bank	4,000,000	2.24%
Japna Malvinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-
Aditi Shivinder Singh	166	0.00%	-	-	-	-	-	-	-	-	-	-	-
PS Trust	100	0.00%	-	-	-	-	-	-	-	-	-	-	-
Abhishek Singh	50	0.00%	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>80,465,399</b>	<b>45.09%</b>										<b>66,526,630</b>	<b>37.28%</b>

For Shivinder Mohan Singh

  
Authorized Signatory

Place: New Delhi

Date: 04.08.2017

\* 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.