

MANISH LAKHI

2A IL PALAZZO 2ND FLOOR, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001
Fax: 022-22723121/2027/ 2041/ 2061/
2037/2039/3719

**National Stock Exchange of India
Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra(E), Mumbai -400 051
Fax: 022 - 2659 8237/38, 2659 8347/48

The Company Secretary
Religare Enterprises Limited
2nd Floor, Rajlok Building,
24, Nehru Place,
New Delhi – 110019.
Fax:011-39126505/46272447

Dear Sir,

This is with reference to the purchase of shares made by me of RELIGARE ENTERPRISES LTD. The shares were purchased from 04-06-2018 to 14-06-2018 on the BSE & NSE exchange through Broker ARJ Securities Pvt Ltd, SEBI Regn No. INB010992631(BSE) & Regn No. INB230642136(NSE).

We request you to please take the note of the same and kindly do the needful.


Manish Lakhi

Encl: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and

Takeovers) Regulations,2011

Name of the Target Company(TC)	RELIGARE ENTERPRISES LIMITED		
Name(S)of the acquirer and Person Acting in Concert(PAC) with the acquirer	<u>Acquirer:</u> MANISH LAKHI <u>PAC</u> : DILIPKUMAR V LAKHI CHIRAG DILIPKUMAR LAKHI GIRDHARILAL V LAKHI KRSNA SURAJ KALRA		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(S) of the Stock Exchange (S) Where the shares of TC are Listed	BSE/NSE		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total Share/voting Capital wherever Applicable(*)	% w.r.t. total diluted Share/voting Capital of the TC(**)
Before the acquisition under Consideration,holding of :			
f) Shares carrying voting rights	7651973	4.1979 %	2.6390 %
g) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	NIL	NIL	NIL
h) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	7648168	4.1959 %	2.6377 %
j) Total (a+b+c+d)	15300141	8.3938 %	5.2767 %
Details of acquisition/sale			
f) Share carrying voting right acquired/ sold	1550295	0.8505 %	0.5347 %
g) VRs acquired/ Sold otherwise than by shares	NIL	NIL	NIL
h) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
i) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
j) Total (a+b+c+/-d)	1550295	0.8505 %	0.5347 %

After the acquisition/sale, holding of:			
f) Shares carrying voting rights	9202268	5.0484 %	3.1737 %
g) Shares encumbered with the acquirer	NIL	NIL	NIL
h) VRs otherwise than by Shares	NIL	NIL	NIL
i) Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	7648168	4.1959 %	2.6377 %
j) Total (a+b+c+d)	15300141	9.2443 %	5.8114 %
Mode of acquisition/sale (e.g. open market/ off-market/public issue/rights issue/preferential allotment/ inter-se transfer etc).	OPEN MARKET		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-06-2018 TO 14-06-2018		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	1822793390		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1822793390		
Total diluted share / voting capital of the TC after the said acquisition/sale	2899531620		

(*)Total share Capital/ voting Capital to be taken as per the latest filing done by the Company to the stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer/seller/Authorised Signatory

Place: **MUMBAI**

Date: **15-06-2018**
