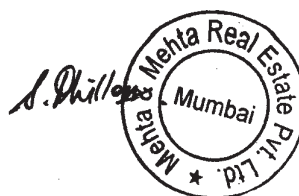


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Religare Enterprises Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> Mehta & Mehta Real Estate Private Ltd.  <b>Person Acting in concert:</b> 1. Shabnam Dhillon 2. Gurinder Singh Dhillon. 3. Nayantara Dhillon		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	N/A	N/A
b) Voting rights (VR) otherwise than by shares	Nil	N/A	N/A
c) 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)	Nil	N/A	N/A
<b>Total (a+b+c)</b>	<b>Nil</b>	<b>N/A</b>	<b>N/A</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	40,44,000	2.70%	2.49%
b) VRs acquired /sold otherwise than by shares	Nil	N/A	N/A
c) Warrants/convertible securities/any other instrument	Nil	N/A	N/A




that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	<b>40,44,000</b>	<b>2.70%</b>	<b>2.49%</b>
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	40,44,000	2.70%	2.49%
b) VRs otherwise than by shares	Nil	N/A	N/A
c) 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.	Nil	N/A	N/A
Total (a+b+c)	<b>40,44,000</b>	<b>2.70%</b>	<b>2.49%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.09.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.1,49,59,72,590/- (comprising 14,95,97,259 fully paid-up equity shares of face value Rs. 10/- each).		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.1,49,59,72,590/- (comprising 14,95,97,259 fully paid-up equity shares of face value Rs. 10/- each).		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.1,62,41,45,900/- (comprising 16,24,14,590 fully paid-up equity shares of face value Rs. 10/- each).		

(\*) 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.

For Mehta & Mehta Real Estate Pvt Ltd.

*S. Dhillon*



Director

Place: New Delhi

Date: 01.10.2013