

February 3, 2014

**The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001**

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Dear Sir(s),

**Sub: Disclosure pursuant to Regulation 13(6) of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

This is with reference to the intimation received by us from Mrs. Sangeeta Talwar, on her appointment as Director of the Company.

In this regard, please find enclosed herewith the disclosure under above said Regulation in the prescribed format.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For Religare Enterprises Limited



**Mohit Maheshwari
Vice President - Compliance & Secretarial**



Encl: As above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13(2) and (6)]

Regulation 13(6)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

<i>Name, PAN No. & Address of Director</i>	<i>Date of assuming office of Director</i>	<i>No. & % of shares/voting rights held at the time of becoming Director</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
Sangeeta Talwar ACFPT1415R S-373, Greater Kailash - 2, New Delhi - 110048	January 31, 2014	NIL	January 31, 2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Vice President - Compliance & Secretarial