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

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Numbe	er	% of	On 15.12.2014
		Total	30,00,000 Equity
		share	Shares have been
ı		capital	released from
6,05,07	7,307	14.54	pledge which was created in favour of
		Number 6,05,07,307	Total share capital

Religare Finvest Limited.

Signature of the Auth Place: Mumbai

Date: 16.12.2014

Limited