

March 25,

The National  
 Corporate  
 "Exchange"  
 Bandra-Kuror  
 Mumbai - 400

Scrip Symbol

**Sub: Disclosure  
 Requirement  
 Schedule I**

Dear Sir(s)

This is in  
 interim application  
 Company No. 6 OF  
 shares (NCLT)  
 along with  
 Affairs section  
 Enterprises

In this regard  
 Offences V  
 Mohan Singh  
 Limited, Registrar  
 under the  
 of trust, criminal  
 Preference

The disclosure  
 LODR Regd

1.	Nature of Matter	Please see description above.
2.	Estimated Impact on the Listed Entity	Alleged issuance and redemption of Preference shares relates back to the years 2008 and 2016 for which impact depends upon the outcome of findings of the various ongoing investigations as well as the directions of judicial authorities with whom the matters are sub-judice.
3.	Time of Occurrence	2008-2016





4.	Person(s) Involved	(a) the 'promoters' of REL, including Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh; (b) Mr. Sunil Godhwani, who held various key managerial positions at REL from time to time, including that of Chairman and Managing Director from 2010 till 2016, prior to which he was Executive Director from 2006 onwards; (c) RHC Holding Private Limited, (d) Oscar Investments Limited, (e) RHC Finance Private Limited; and (f) other unknown persons (who are associates of the 'promoters' and aided and abetted such acts of the promoters).
5.	Estimated Amount Involved (if any)	Alleged issuance and redemption of Preference shares relates back to the years 2008 and 2016 for which impact depends upon the outcome of findings of the various ongoing investigations as well as the directions of judicial authorities with whom the matters are sub-judice.
6.	Whether Such Fraud/Default/Arrest has been Reported to Appropriate Authorities	REL has filed a complaint with the Economic Offences Wing of the Delhi Police for various criminal actions committed under the Indian Penal Code, 1860 including offences of (i) cheating; (ii) criminal breach of trust; (iii) criminal misappropriation; (iv) forgery; (v) forgery for the purposes of cheating; and (vi) criminal conspiracy under the Indian Penal Code, 1860 (IPC)

REL will continue to cooperate with and render necessary assistance in the ongoing investigations in the matter. Further updates if any, shall be provided

This is for your information and records please.

**For Religare Enterprises Limited**

  
**Reena Jayara**  
 Company Secretary

