

**Quarterly Compliance Report on Corporate Governance**

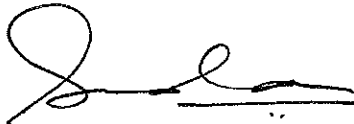
**Name of the Company: Religare Enterprises Limited**  
**Quarter ending on: June 30, 2013.**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Complied with
(B) Non-Executive Directors' Compensation & disclosures	49 (IB)	Yes	Complied with
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied with
(D) Code of Conduct	49 (ID)	Yes	Complied with
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IID)	Yes	Complied with
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied with
<b>III. Subsidiary Companies</b>	49 (III)	Yes	Complied with
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied with
(C) Board Disclosures	49 (IV C)	Yes	Complied with
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Yes	Complied with
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report of the Company
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual Report of the Company
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be complied in the next Annual Report of the Company



<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the next Annual Report of the Company
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in the next Annual Report of the Company

**For Religare Enterprises Limited**



**Sudhakar Shetty**  
✓ **Director - Compliance & Secretarial**