

FORM A

1.	Name of the Company:	Religare Enterprises Ltd.
2.	Annual financial statements for the year ended	31st March 2013
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	N.A

For Price Waterhouse
Firm Registration Number: 301112E
Chartered Accountants

Partha Ghosh

Partha Ghosh
Partner
Membership Number: 55913
Date: JULY 31, 2013

For Religare Enterprises Limited

Sunil Godhwani

Sunil Godhwani
Chairman & Managing Director

Anil Saxena

Anil Saxena
Group CFO

Padam Bahl

Padam Bahl
Chairman- Audit Committee

CERTIFIED TRUE COPY

For RELIGARE ENTERPRISES LIMITED

[Signature]
Director/Company Secretary/Auth. Sign.