

Lotus India Mutual Fund

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ADDENDUM

- **Lotus India Equity Fund**
An Open-ended Equity Scheme
Investment Objective: To generate long-term capital growth from a focused portfolio of predominantly equity and equity-related securities.
- **Lotus India Contra Fund**
An Open-ended Equity Scheme
Investment Objective: To generate capital appreciation through investment in equity and equity related instruments. The Scheme will seek to generate capital appreciation through means of contrarian investing.
- **Lotus India Growth Fund**
An Open-ended Diversified Equity Scheme
Investment Objective: To generate long-term capital growth from a diversified portfolio of predominantly equity and equity-related securities.
- **Lotus India Banking Fund**
An Open-ended Banking Sector Scheme
Investment Objective: To generate long-term capital growth from a portfolio of equity and equity-related securities of companies engaged in the business of banking and financial services.
- **Lotus India Tax Plan**
An Open-ended Equity Linked Savings Scheme with a lock-in period of 3 years
Investment Objective: To generate long term capital growth from a diversified portfolio of predominantly equity and equity-related securities.
- **Lotus India AGILE Fund**
An Open-ended Equity Scheme
Investment Objective: To generate capital appreciation through investment in equity and equity related instruments. The scheme will seek to generate capital appreciation by investing in a passive portfolio of stocks selected from the industry Leaders on the basis of a mathematical model.
- **Lotus India Arbitrage Fund**
An Equity Oriented Interval Scheme
Investment Objective: To generate income through arbitrage opportunities emerging out of mis-pricing between the cash market and the derivatives market and through deployment of surplus cash in fixed income instruments.
- **Lotus India Short Term Plan**
An Open-ended Income Fund
Investment Objective: To generate steady returns with a moderate risk for investors by investing in a portfolio of short-medium term debt and money market instruments.
- **Lotus India Active Income Fund**
An Open-ended Income Scheme
Investment Objective: To generate optimal returns while maintaining liquidity through active management of the portfolio by investing in debt and money market instrument.
- **Lotus India Gilt Fund**
An Open-ended Dedicated Gilt Fund
Investment Objective: To generate optimal returns by investing in a portfolio of securities issued and guaranteed by Central and State Government.
- **Lotus India Liquid Plus Fund**
An Open-ended Debt Scheme
Investment Objective: To provide liquidity and optimal returns to the investor by investing primarily in a mix of short term debt and money market instruments which results in a portfolio having marginally higher maturity and moderately higher credit risk as compared to a liquid fund at the same time maintaining a balance between safety and liquidity.

CHANGES TO THE LIST OF OFFICIAL POINTS OF ACCEPTANCE OF TRANSACTIONS FOR LOTUS INDIA MUTUAL FUND

Investors/Unit holders are advised to take note of the following changes made to the list of Official Points of Acceptance of Transactions of Lotus India Mutual Fund:

- The following Investor Service Centre of Religare AMC will be Official Points of Acceptance of Transactions for all Schemes of Lotus India Mutual Fund other than Lotus India Liquid Fund and Lotus India Overnight Fund:

State	Location	Address	With Effect From
Maharashtra	Borivali	Religare Asset Management Company Pvt. Ltd. 508, 5 th Floor, Sai Leela Commercial Complex, S. V. Road, Borivali (West), Mumbai - 400 092 Tel No. (022) - 42192000	February 2, 2009

- The following additional Transaction Points of Computer Age Management Services Pvt. Ltd. (CAMS) will be the Official Points of Acceptance of Transactions for Lotus India Equity Fund, Lotus India Contra Fund, Lotus India Growth Fund, Lotus India Banking Fund, Lotus India AGILE Fund, Lotus India Tax Plan and Lotus India Arbitrage Fund, Schemes of Lotus India Mutual Fund:

State	Location	Address	With Effect From
Gujarat	Veraval	CAMS Transaction Point Opp. Lohana Mahajan Wadi, Satta Bazar, Veraval - 362 265. Tel No. (2876) - 322900/01, Fax No. (2876) - 246600 E-mail: camsver@camsonline.com	February 2, 2009
Punjab	Ropar	CAMS Transaction Point SCF - 17, Zail Singh Nagar, Ropar - 140 001 Tel No. (1881) - 324760/61, Fax No. (1881) - 228618 E-mail: camsrop@camsonline.com	
Uttar Pradesh	Saharanpur	CAMS Transaction Point 1 st Floor, Krishna Complex, Opp. Hathi Gate, Court Road, Saharanpur - 247 001 Tel No. (132) - 325589/91, Fax No. (132) - 2712507 E-mail: camssah@camsonline.com	

- Change in address of the following Transaction Point of Computer Age Management Services Pvt. Ltd. (CAMS):

State	Location	Old Address	New Address	With Effect From
Bihar	Bhagalpur	CAMS Transaction Point Dr. R. P. Road, Khalifabag Chowk, Bhagalpur - 812 001 Ph. No.: (641) - 3209093/94 Fax No.: (641) - 2409506 E-mail: camsblp@camsonline.com	CAMS Transaction Point Krishna, 1 st Floor, Near Mahadev Cinema, Dr. R. P. Road, Bhagalpur - 812 002 Ph. No.: (641) - 3209093/94 Fax No.: (641) - 2409506 E-mail: camsblp@camsonline.com	February 2, 2009

- In addition to the existing locations, the following locations are added as additional locations where the SIP Auto Debit Facility via ECS will be offered with effect from February 2, 2009:

State	Location
Andhra Pradesh	Kakinada
Karnataka	Belgaum
Karnataka	Shimoga
Orissa	Cuttack

This addendum forms an integral part of Offer Document(s) / Key Information Memorandum(s) of Schemes of Lotus India Mutual Fund, as amended from time to time.

For Religare Asset Management Company Private Limited
(Investment Manager for Lotus India Mutual Fund)

Sd/-

Saurabh Nanavati
Chief Executive Officer

Place : Mumbai
Date : January 30, 2009

Statutory Details: Lotus India Mutual Fund has been set up as a trust sponsored by Religare Securities Ltd. (liability restricted to Rs. 1,50,000/-) with Religare Trustee Company Pvt. Ltd. as the Trustee (Trustee under the Indian Trusts Act, 1882) and with Religare Asset Management Company Pvt. Ltd. as the Investment Manager.