

Format for 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

Number of the promoter of PAC on whose shares encumbrance has been dreated/released/invokeds Details of the creation of encumbrance already promoter of the promoter holding in Promoter holding already encumbrance (1)	Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed	t Company (1 ck Exchanges	where	the shares of	the targ	et company		Reliance Power Limited BSE Limited National Stock Exchange of India	ye of India	Limited				1 1
Details of the creation of encumbrance Capital Cap	Name of the promoreated/released/i	oter or PAC c	n whos	e shares enc	umbrano	e has been	Relia	ance Infradevelo	pment Private Lir	mited				
Name of the promoter holding in Promoter holding promoter holding in Promoter holding	Details of the creat	tion of encum	brance:								•			
Number % of Number with the control of Number where wher	Name of the promoter(s) or PACs with him*	Promoter ho the target cc (1)	Iding in	Promoter h alread encumber	olding y ed (2)		· Q	etails of events p	ertaining to encu	ımbrance (3			Post event I of encumbe shares {creat [(2)+(3)] / re [(2)-(3)] / invocation (3)]	
Part A : Represents Pledge of shares Part A : Represents Pledge of shares			% of lotal share capital	Number	<u>a</u> w	of lon lise /	Date of creation/release/invecation of encumbrane		Reasons for encumbrance**	Number	% of share capital		Number	% of total share capital
Reflance Infradevelopment Private Limited 375552662 13.39 Nit Nil Creation Infradevelopment Private Limited 2015 Nit Nil Creation 2015 Nit Nil Creation 2015 Nit Nil Creation 2015 Nit Nit Nil Nil Creation 2015 Nit Nil	Part A : Represents	s Pledge of sh	ares											
	nt		13.39	Z	<u>Z</u>	Creation		Pledge	Third party pledge	62500000	2.23	Trustee - IDBI Trusteeship Services Limited	62500000	2.23
									r ship is	-		Investor- 1. Credit Suisse Finance (India) Private Limited		
												2. Credit Suisse AG Singapore Branch		



Part B: Name of the	Promoter holding in	ding in	Promoter holding		Details of e	Details of events pertaining to encumbrance (3)	g to encumbra	nce (3)				Post event holding of	olding of
PACs with him*	the target company (1)	npany	encumbered (2)					3				encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation	ion yase ocation
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of Type or creation/ encumb release/ invecation underta	f brance // lien/ posal posal sking/	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Shri Anil D Ambani	465792	0.02	<u>z.</u>	<u>≥</u>					•			N.	<u> </u>
Smt Tina A Ambani	412708	0.01	<u> </u>	<u>Z</u>		-	_						Z
Shri Jai Anmol A Ambani	417439	0.01	N _{ii}	Nil	-	ı			ı				2 2
Shri Jai Anshul A Ambani	25	0.00	Ni	<u>Z:</u>	_								
Smt Kokila D Ambani	916461	0.03	<u> </u>	<u> </u>								1	
Reliance Innoventures Private Limited	1000	0.00	N _E	Z	,	1							
Reliance Infrastructure Limited	1183998193	42.21	42.21 678372433	24.18								T	24.18
Reliance Project Ventures and Management Private Limited	537387901	19.16	19.16 342500000	12.21					1			3425000	12
Reliance Capital Limited	4117823	0.15	Z	Z.		·		<u>.</u>	<u> </u>	1		<u>.</u>	=======================================

<u> </u>		-	(•		_	•	N:	N.	0.00	125000	Crest Logistics and Engineers Private Limited
		***				Official	encumpiance onicio)						
		shares				undertaking/	of	invocation) of					
capital		favor		_		non disposal	invocation	capital / release / invocation	capital	_	capital	_	
share		in whose	capital			(pledge/ lien/	release/	(creation	share	_	share		
total		the entity	share		encumbrance encumbrance**	encumbrance	creation/	event	total	_	total		
% of	Number	% of Name of	% of	Number	Reasons for	Type of	Date of	Type of	% of	Number	% of	Number	
1)-(3)]	release [(2)-(3)] / invocation [(1)-(3)]												
hares 3)] /	Encumbered shares {creation [(2)+(3)] /								(2) —	already encumbered (2)		the target company	Promoter (s) or PACs with him*
ding of	Post event holding of				nce (3)	Promoter holding in Promoter holding Details of events pertaining to encumbrance (3)	vents pertainir	Details of ev	Polding	Promoter !	lding in	Promoter ho	Name of the

For Reliance Infradevelopment Private Limited

Lawryhullory

Authorised Signatory Place: Mumbai Date: August 21, 2015

^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

*** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.