

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /investor-of-encumbrance/ release-of-encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Reliance Power Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	August 21, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/unwoken	Reliance Infradevelopment Private Limited

Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)		Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Name of the entity in whose favor shares encumbered ***
	Number	Number			
	% of total share capital	% of total share capital			

Part A : Represents Pledge of shares														
Reliance Infradevelopment Private Limited	375552662	13.39	Nil	Nil	Creation	August 21, 2015	Pledge	Third party pledge	62500000	2.23	Trustee - IDBI Trusteeship Services Limited	Investor- 1. Credit Suisse Finance (India) Private Limited 2. Credit Suisse AG Singapore Branch	62500000	2.23

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Part B:		Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	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	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Infrastructure Limited	1183998193	42.21	678372433	24.18	-	-	-	-	-	-	-	678372433	24.18	
Reliance Project Ventures and Management Private Limited	537387901	19.16	342500000	12.21	-	-	-	-	-	-	-	342500000	12.21	
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	

Signature

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)										Post event holding of Encumbered shares {creation [(2)+ (3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital			
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil			

For Reliance Infradevelopment Private Limited

Santosh Mulay
 Authorized 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.