

**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**

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		June 12, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Project Ventures and Management Private Limited											
Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (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 [(2)-(3)-(3)]}		
No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal / undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Part A : Represents Pledge of shares													
Reliance Project Ventures and Management Private Limited	537387901	19.16	19.16	287500000	10.25	Creation	June 11, 2015	Pledge	55000000	1.96	Axis Trustee Services Limited	342500000	12.21

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## Part B :

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 [(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
Shri Anil D Ambani	465792	0.02	0.02	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	412708	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	916461	0.03	0.03	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil

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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 [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares
Reliance Infradevelopment Private Limited	375552662	13.39	13.39	Nil	Nil	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1183998193	42.21	42.21	657599933	23.44	-	-	-	-	-	657599933	23.44
Reliance Capital Limited	4117823	0.15	0.15	Nil	Nil	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited (Formerly known as REL Utility Engineers Private Limited)	125000	0.00	0.00	Nil	Nil	-	-	-	-	-	Nil	Nil

For Reliance Project Ventures and Management Private Limited

*As Ghose*

Authorised Signatory

Date: June 12, 2015

Place: Mumbai

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) 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.

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