

**RELIANCE WIND TURBINE INSTALLATORS  
INDUSTRIES PRIVATE LIMITED**

**Registered Office:** 502, Plot No 91/94, Prabhat  
Colony, Santa Cruz (East), Mumbai – 400 055  
Corporate Identity Number (CIN):  
U29300MH2005PTC150533  
Email id : reliancewindturbineinstallator@gmail.com

**RELIANCE PROJECT VENTURES AND  
MANAGEMENT PRIVATE LIMITED**

**Registered Office :** 502, Plot No 91/94, Prabhat  
Colony, Santa Cruz (East), Mumbai – 400 055  
Corporate Identity Number (CIN):  
U74999MH2005PTC150536  
Email ID: relianceprojectventuremanagepl@gmail.com

December 15, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**The Company Secretary**

**Reliance Power Limited**

H Block, 1<sup>st</sup> Floor,  
Dhirubhai Ambani Knowledge City,  
Navi Mumbai - 400 710

Dear Sir,

**Subject: Disclosure in terms of Regulation 31(1) and 31(2) of the Securities and  
Exchange Board of India (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

We enclose herewith the captioned disclosure pursuant to Regulation 31(1) and 31(2) of the  
Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Reliance Wind Turbine Installators Industries Private Limited

  
Authorized Signatory

For Reliance Project Ventures and Management Private Limited

  
Authorized Signatory

Encl: As above

**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	December 15, 2017	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Reliance Wind Turbine Installators Industries Private Limited Reliance Project Ventures and Management Private Limited	
Details of the creation/release of encumbrance:		

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	Name of the entity in whose favor shares encumbered ***	

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)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
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**Part A : Represents Pledge of shares**

Reliance Wind Turbine Installators Industries Private Limited	347552662	12.39	232500000	8.29	Creation	December 13, 2017	Pledge	Third Party Pledge	500000000	1.78	Trustee – Axis Trustee Services Limited The Trustee holds this security on behalf of holders of NCDS	282500000	10.07
Reliance Project Ventures and Management Private Limited	537387901	19.16	455000000	16.22	Creation	December 14, 2017	Pledge	Third Party Pledge	650000000	2.32	Trustee – Axis Trustee Services Limited The Trustee holds this security on behalf of holders of NCDS	380000000	13.55
					Release	December 15, 2017	Pledge	Collateral for Non Convertible Debentures (NCDS) issued by the Company	140000000	4.99	Trustee – Axis Trustee Services Limited The Trustee hold this security on behalf of holders of NCDS		

Handwritten initials/signature.

Part B:

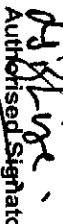
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total 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)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Anil D Ambani	466792	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	1211998193	43.21	812520433	28.96	-	-	-	-	-	-	-	812520433	28.96
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

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)	Post event holding of encumbered Shares [(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)	Reason 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 Wind Turbine Installators Industries Private Limited**

Authorised Signatory  


**For Reliance Project Ventures and Management Private Limited**

Authorised Signatory  


Date: December 15, 2017  
 Place: Mumbai

\* 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.