

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					October 19, 2015								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Infrastructure Limited								
Details of the creation/invocation/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 [(2)-(3)]	
	No. of shares	% of total 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)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infrastructure Limited	118,39,98,193	42.21	70,29,72,433	25.06	Release	October 15,2015	Pledge	Security for NCDs issued by RInfra	3,66,52,000	1.31	Trustee:- IDBI Trusteeship Services Limited. Lender :- The Trustee holds this Security on behalf of holders of NCDs which are listed and freely transferable on the stock exchanges. Refer to the Note hereunder.	66,63,20,433	23.75

Note: The Information Memorandum for the above issue of NCDs and the names of original allottees of NCDs are available on the website of the stock exchanges at :
BSE Limited : <http://www.bseindia.com/downloads/ipo/201561611727IM%20RELIANCE%20INFRASTRUCTURE%20LTD.pdf> and
NSE : <http://www.nseindia.com/corporates/corporateHome.html?id=recentissues>

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Shri Anil D Ambani	4,65,792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

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Reliance Infra development Private Limited	37,55,52,662	13.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	26,75,00,000	9.54	-	-	-	-	-	-	-	26,75,00,000	9.54
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Date: October 19, 2015

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.