

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 16, 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 / release 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 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

Part A : Represents Pledge of shares													
Reliance Project Ventures and Management Private Limited	537387901	19.16	367500000	13.10	Release	October 15, 2015	Pledge	Release of Collateral given for the Non-Convertible Debentures (NCDs) issued by the Company	100000000	3.56	Trustee - Axis Trustee Services Limited. The Trustee holds this security on behalf of holders of NCDs	267500000	9.54

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Part B: 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 [(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	702972433	25.06	-	-	-	-	-	-	702972433	25.06	
Reliance Infradevelopment Private Limited	375552662	13.39	127500000	4.55	-	-	-	-	-	-	127500000	4.55	
Reliance Capital Limited	4117823	0.15	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 [(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 (pledged/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 Project Ventures and Management Private Limited

[Signature]
 Authorised Signatory

Place: Mumbai
 Date: October 16, 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.