



Reliance Infrastructure Limited

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Reliance Energy Centre
Santa Cruz (East)
Mumbai 400 055
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April 10, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India
limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

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

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

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					April 10, 2017									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Infrastructure 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	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	
Part A : Represents Pledge of shares														
Reliance Infrastructure Limited	121,19,98,193	43.21	73,95,20,433	26.37	Release	April 6, 2017	Pledge	Third Party Pledge	1,01,00,000	0.36	Axis Bank Limited	72,94,20,433	26.01	

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)	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 Project Ventures and Management Private Limited	53,73,87,901	19.16	45,25,00,000	16.13	-	-	-	-	-	-	-	45,25,00,000	16.13	
Reliance Wind Turbine Installators Industries Private Limited	34,75,52,662	12.39	3,75,00,000	1.34	-	-	-	-	-	-	-	3,75,00,000	1.34	

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	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
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**

Place: Mumbai
Date: April 10, 2017

* 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.