

**RELIANCE PROJECT VENTURES AND
MANAGEMENT PRIVATE LIMITED**

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

**RELIANCE WIND TURBINE
INSTALLATORS INDUSTRIES PRIVATE
LIMITED**

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

August 28, 2020

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

Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

Subject: Disclosure in terms of Regulation 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 (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 Project Ventures and Management Private Limited


Authorized Signatory

For Reliance Wind Turbine Installators Industries 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 34(4) 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		August 28, 2020											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Project Ventures and Management Private Limited Reliance Wind Turbine Installators Industries Private Limited											
Details of the creation/release / invocation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Reason for encumbrance **	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital									
Reliance Project Ventures and Management Private Limited	107593925	3.84	106500000	3.80	August 26, 2020	Invocation	Third party pledge	Pledge	65000000	2.32	Trustee: Axis Trustee Services Limited. Lender/ Debenture holders: Franklin India Short Term Income Plan, Franklin India Low Duration Fund, Franklin India Credit Risk Fund	41500000	1.48
	68616167	2.45	30000000	1.07	August 25, 2020	Invocation	Third party pledge	Pledge	1000	0.00	Trustee: Axis Trustee Services Limited. Lender/ Debenture holders: Franklin India Short Term Income Plan, Franklin India Low Duration Fund, Franklin India Credit Risk Fund, Franklin India Dynamic Accrual Income Opportunities Fund	Nil	Nil
Reliance Wind Turbine Installators Industries Private Limited					August 26, 2020	Invocation	Third party pledge	Pledge	29999000	1.07			

Handwritten signature and initials.

Name of the promoter (s) or PACs with firm*	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)]}	
	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
Reliance Infrastructure Limited	358298193	12.77	195773203	6.98	-	-	-	-	-	-	195773203	6.98	
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 Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
CLE Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil	

For Reliance Project Ventures and Management Private Limited

For Reliance Wind Turbine Installators Industries Private Limited


Authorised Signatory


Authorised Signatory

Date: August 28, 2020

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.