

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of Reliance Power Limited

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Reliance Infrastructure Limited H-Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Mumbai 400710 PAN: AACCR7446Q	1,02,39,98,193 (36.50%)	Transfer of shares on January 24, 2014	January 24, 2014	Inter-se transfer between promoters and promoter group - Bulk deal on market	111,89,98,193 39.89%	Reliance Securities Limited BSE INB01123 4839	BSE Limited	9,50,00,000	*646,71,85,845	Not Applicable	Not Applicable

* Inclusive of brokerage and taxes

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Date: January 24, 2014

Place: Mumbai