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 dependents or Promoter or Person who is part of Promoter Group of Reliance Power Limited, a listed Company.

	10,77,76,331 equity shares of Reliance Power Limited held by the Transferor Company stand transferred to and vested in favour of the Transferee Company upon the Scheme becoming effective on 19 th November, 2014 (the Effective Date).				
	Limited (the Transferor Company) with Reliance Infradevelopment Private Limited (the Transferee Company), as sanctioned by the Hon'ble High Court of Judicature at Bombay vide order dated 26th September, 2014 (the "Scheme"), with effect from 1 st April, 2013 (the Appointed Date) all the labelities and liabilities along with	2014			502, Plot No 91/94, Prabhat Colony, Santa Cruz (East) Mumbai – 400 055 PAN: AADCR1990C
Z	Pursuant to Scheme of Amalgamation of Reliance Enterprises and Ventures Private	21 st November,	19 th November, 2014	10,77,76,331 (3.84%)	Reliance Enterprises and Ventures Private Limited
G	σ ι	4	3	2	
e/ No. & % of shares/ voting rights post acquisition/sale	of Mode of acquisition (market purchase/ No. & % of shares/ to public/rights/preferential offer, etc.)/ -Sale voting rights post acquisition/sale	1	of shares/ Date of receipt of Date Id by the allotment—advice/ intimation who is acquisition/sale of company shares/ voting rights	PAN No. & No. & % of shares/ Date of receipt of Date of Promoter/ voting rights held by the allotment—advice/ intimation who is part of Promoter/ Person who is acquisition/sale of company Group/ Director/ part of Promoter Group shares/ voting // Director/Officer rights	Name, PAN No. & No. & % of Address of Promoter/ voting rights held Person who is part of Promoter/ Person Promoter Group/ Director/ part of Promoter Officer. //Director/Officer

Not Applicable	7	Trading member through whom the trade was executed with SEBI Registration No. of the TM
Not Applicable	8	Trading member through Exchange on which the trade whom the trade was was executed executed with SEBI Registration No. of the TM
Not Applicable	9	Buy quantity
Not Applicable Not Applica	10	Buy value
Not Applicable	1.1	Sell quantity
Not Applicable	12	Sell Value (Rs.)

For Reliance Enterprises and Ventures Private Limited

Date: 21st November, 2014 Place: Mumbai