

## 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.**

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 shares/ advice/ allotment/ sale of shares/ voting rights	Date of intimation of company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) / Sale	No. & % of shares/ voting rights post acquisition/sale
1 Reliance Infradevelopment Private Limited (Formerly known as AAA International Capital Private Limited) 502, Plot No 91/94, Prabhath Colony, Santa Cruz (East) Mumbai - 400 055 PAN: AAFCA0869B	2 26,77,76,331 (9.55%)	3 19 <sup>th</sup> November, 2014	4 21 <sup>st</sup> November, 2014	5 Pursuant to Scheme of Amalgamation of Reliance Enterprises and Ventures Private 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 26 <sup>th</sup> September, 2014 (the "Scheme"), with effect from 1 <sup>st</sup> April, 2013 (the Appointed Date) all the assets and liabilities along with 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 <sup>th</sup> November, 2014 (the Effective Date).	6 37,55,52,662 (13.39%)
7 Trading member through whom the trade was executed with SEBI Registration No. of the TM	8 Not Applicable	9 Not Applicable	10 Not Applicable	11 Not Applicable	12 Not Applicable

For Reliance Infradevelopment Private Limited

*[Signature]*  
Authorised Signatory

Date: 21<sup>st</sup> November, 2014  
Place: Mumbai