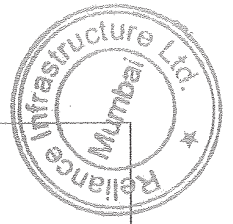


Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

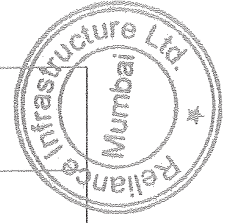
Name of the Target company (TC)	Reliance Power Limited	
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited	
Date of reporting	March 21, 2014	
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Reliance Infrastructure Limited	

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)				Promoter already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding encumbered shares [creation (2) +(3)]	
	No of shares	% of total share capital	% w.r.t diluted share capital (*)	% of total share capital	No of shares	% of total share capital	Type of event (creation/invocation/release)	Date of creation/invocation/lease of encumbrance	Type of encumbrance (pledge/lien/n on disposal/under taking/others)	No of Shares	% of total share capital	Name of entity in whose favour shares encumbered	No of shares	% of total share capital
Reliance Infrastructure Limited	111,89,98,193	39.89	39.89	Nil	Nil	Creation of pledge	March 21, 2014	Pledge	18,75,00,000	6.68	IDBI Trusteeship Services Limited	18,75,00,000	6.68	
AAA Project Ventures Private Limited	53,73,87,901	19.16	19.16	Nil	Nil									



5



5

AAA International Capital Private Limited	26,77,76,331	9.55	9.55	9.55	Nil	Nil	Nil	Nil	Nil	Nil
Reliance Enterprises and Ventures Private Limited	17,27,76,331	6.16	6.16	6.16	Nil	Nil	Nil	Nil	Nil	Nil
Reliance Innovations Private Limited	1,000	0.00	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil
Reliance Capital Limited	41,17,823	0.15	0.15	0.15	Nil	Nil	Nil	Nil	Nil	Nil
REL Utility Engineers Limited	1,25,000	0.00	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil
Shri Anil D Ambani	4,65,792	0.02	0.02	0.02	Nil	Nil	Nil	Nil	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	0.01	0.01	Nil	Nil	Nil	Nil	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	0.03	0.03	Nil	Nil	Nil	Nil	Nil	Nil
Shri Jaanmoli A Ambani	4,17,439	0.01	0.01	0.01	Nil	Nil	Nil	Nil	Nil	Nil
Jaianshul A Ambani	25	0.00	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchanges under Clause 35 of the listing agreement.

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Place: Mumbai

Date: March 21, 2014

