

FORM A

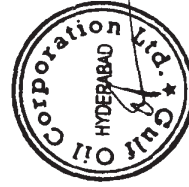
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed Company

Name, PAN No. & Address of share holder with telephone number	Shareholdin g prior to acquisition	No. and percentage of shares / voting rights acquired	Date of receipt of allotment/a dvice, Date of acquisition (specify)	Date of Intimation to Company	Mode of acquisition (Market purchase/pu blic/rights/p referential offer etc)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Reg No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Amount in Rupees)
Hinduja Power Limited PAN No: AADCH5277N 3rd Floor, 3B Citius Building 31 Cybercity Ebene Mauritius Tel No: (230) 454 7986 FAX No: (230) 465 6419 Email : hbsmru@irtnet.mu	NIL	2,97,18,167 59.95%	17th March 2015	18th March 2015	Inter-se Transfer between Promoter Group entities	2,97,18,167 59.95%	Religare Capital Markets Limited SEBI Reg. No. INB011302636	BSE Limited	2,97,18,167	4228419673.71 (Gross)

Date : 18.03.2015
Place : Mauritius



For Hinduja Power Limited

[Signature]
Director / Authorised Signatory

FORM B

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

[Regulation 13(2), 13(2A) and 13(6)]

Details of Shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company or positions taken in derivatives by Director or officer of a listed Company and his dependents

Name, PAN & Address of Promoter / Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director/Officer or Date of becoming Promoter / part of Promoter Group	No. & % of shares/voting rights held at the time of becoming Promoter / part of Promoter Group / Director / Officer	Date of intimation to Company	Mode of acquisition (Market purchase/public rights/preferential offer etc)	Trading member through whom the trade was executed with SEBI Reg No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Amount in Rupees)
Hinduja Power Limited PAN No: AADCH6277N 3rd Floor, 3B Citius Building 31 Cybercity Ebene Mauritius Tel No: (230) 454 7986 FAX No: (230) 465 6419 Email : hbsmu@hinet.mu	17th March 2015	2,97,18,167 59.95%	18th March 2015	Inter-se Transfer between Promoter Group entities	Religare Capital Markets Limited SEBI Reg. No. INB011302636	BSE Limited	2,97,18,167	4228419673.71 (Gross)

Date : 18.03.2015
Place : Mauritius



For Hinduja Power Limited

[Signature]
Director/Authorized Signatory