

April 11, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

The Company Secretary
Reliance Power Limited
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400710

Dear Sirs,

Subject: Disclosure in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of 'Shares and Takeovers) Regulations, 2011, we as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby give the captioned disclosure of our aggregate shareholding in Reliance Power Limited (RPower) as on 31st March, 2017, in the prescribed format enclosed.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary



Encl: As above

Format for Disclosures under Regulation 30(4) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011				
Part-A- Details of Shareholding				
1. Name of the Target Company (TC)	Reliance Power Limited			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)			
3. Particulars of the shareholder	1. Reliance Infrastructure Limited			
a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the shares or voting rights of the TC; or	2. Reliance Project Ventures and Management Private Limited			
	3. Reliance Wind Turbine Installators Industries Private Limited			
	4. Reliance Innoventures Private Limited [#]			
	5. Reliance Capital Limited			
	6. Crest Logistics and Engineers Private Limited			
	7. Shri Anil D Ambani			
	8. Smt. Tina A Ambani			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	9. Smt. Kokila D Ambani			
	10. Shri Jai Anmol A Ambani			
	11. Shri Jai Anshul A Ambani			
4. Particulars of the shareholding of persons mentioned at (3) above:	Number of shares	% w.r.t. total share/ capital wherever applicable	% of diluted voting of TC (*)	% of total share/ capital
As of March 31st of 2017 (of the year), holding of:				
a) Shares				
1 Reliance Infrastructure Limited	1211998193	43.21		43.21
2. Reliance Project Ventures and Management Private Limited	537387901	19.16		19.16
3. Reliance Wind Turbine Installators Industries Private Limited	347552662	12.39		12.39
4. Reliance Innoventures Private Limited [#]	1000	0.00		0.00
5. Reliance Capital Limited	4117823	0.15		0.15
6. Crest Logistics and Engineers Private Limited	125000	0.00		0.00
7. Shri Anil D Ambani [#]	465792	0.02		0.02
8. Smt. Tina A Ambani	412708	0.01		0.01
9. Smt. Kokila D Ambani	916461	0.03		0.03
10. Shri Jai Anmol A Ambani	417439	0.01		0.01
11. Shri Jai Anshul A Ambani	25	0.00		0.00
b) Voting Rights (otherwise than by shares)	Nil	NA		NA
c) Warrants,	Nil	NA		NA
d) Convertible Securities	Nil	NA		NA
e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	NA		NA
Total	2,103,395,004	74.98		74.98

Ramesh Shenoy
Company Secretary

Place: Mumbai
Date: April 11, 2017

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 # Includes 1,000 shares jointly with Reliance Project Ventures and Management Private Limited

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

