

April 12, 2016

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

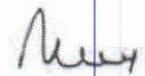
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400710

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, 2016, in the prescribed format enclosed.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Encl: As above



Format for Disclosures under Regulation 30(1) 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 Infradevelopment Private Limited		
	4. Reliance Innoventures Private Limited**		
	5. Reliance Capital Limited		
	6. Crest Logistics and Engineers Private Limited		
	7. Shri Anil D Ambani		
b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	8. Smt. Tina A Ambani		
	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/ voting capital wherever applicable	% of total diluted voting share/ capital of TC (*)
As of March 31st of 2016 (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 Infradevelopment 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	Nil
c) Warrants,		Nil	Nil
d) Convertible Securities		Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil
Total	2,103,395,004	74.98	74.98

For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Place: Mumbai
Date: April 12, 2016

Notes:

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

2 # These 1,000 shares are jointly held 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.

