

April 5, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**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 Audit Committee**

**Reliance Power Limited**

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

**Subject: Disclosure/declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 31(4) 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 declare that we, along with Persons Acting in Concert, have not made any encumbrance on shares of Reliance Power Limited, directly or indirectly, other than those already disclosed, if any, during the financial year ended March 31, 2024.

Yours faithfully,

**For Reliance Infrastructure Limited**

**Paresh Rathod**

**Company Secretary**

Note :

1. Reliance Capital Limited (RCap), an entity forming part of the promoter group, ceased to be person acting in concert consequent upon the Order dated February 27, 2024 by Hon'ble National Company Law Tribunal, Mumbai approving the resolution plan with respect to the Corporate Insolvency Resolution Process of RCap under Section 31 of Insolvency and Bankruptcy Code, 2016.