

May 15, 2020

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 Company Secretary/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 30(2) & 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

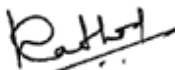
Dear Sirs,

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 March 31, 2020, in the prescribed format enclosed.

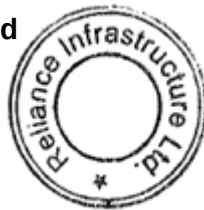
Further, pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby declare that we, along with Persons Acting in Concert, have not made any encumbrance on shares of RPower, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2020.

Yours faithfully,

For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary



Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

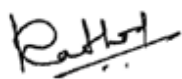
1. Name of the Target Company (TC)	Reliance Power Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	1. Reliance Infrastructure Limited 2. Reliance Project Ventures and Management Private Limited 3. Reliance Wind Turbine Installators Industries Private Limited 4. Reliance Innoventures Private Limited [#] 5. Reliance Capital Limited 6. CLE Private Limited 7. Shri Anil D Ambani [#] 8. Smt. Tina A Ambani 9. Smt. Kokila D Ambani 10. Shri Jai Anmol A Ambani 11. Shri Jai Anshul A Ambani		
a. Name of person(s) 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 voting rights of the TC. or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares			
1. Reliance Infrastructure Limited	358298193	12.77	12.77
2. Reliance Project Ventures and Management Private Limited	107593925	3.84	3.84
3. Reliance Wind Turbine Installators Industries Private Limited	68616167	2.45	2.45
4. Reliance Innoventures Private Limited [#]	1000	0.00	0.00
5. Reliance Capital Limited	4117823	0.15	0.15
6. CLE 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	540964533	19.28	19.28



Part-B****Name of the Target Company:** Reliance Power Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1. Reliance Infrastructure Limited	Yes
2. Reliance Project Ventures and Management Private Limited	Yes
3. Reliance Wind Turbine Installators Industries Private Limited	Yes
4. Reliance Innoventures Private Limited [#]	Yes
5. Reliance Capital Limited	Yes
6. CLE Private Limited	Yes
7. Shri Anil D Ambani [#]	Yes
8. Smt. Tina A Ambani	Yes
9. Smt. Kokila D Ambani	Yes
10. Shri Jai Anmol A Ambani	Yes
11. Shri Jai Anshul A Ambani	Yes

For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary

Place: Mumbai

Date: May 15, 2020

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
 2. # Includes 1000 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.