

RELIANCE WIND TURBINE INSTALLATORS INDUSTRIES PRIVATE LIMITED

(Formerly known as AAA Industries Private Limited)

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055

Corporate Identity Number (CIN): U29300MH2005PTC150533

Email ID: reliancewindturbineinstallator@gmail.com

March 22, 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

Subject: Disclosure in terms of Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

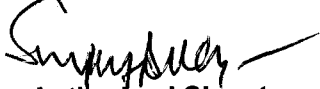
We enclose herewith the captioned disclosure in the prescribed format under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For Reliance Wind Turbine Installators Industries Private Limited


Authorised Signatory

Encl: As above

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Reliance Power Limited	
2.	Name of the acquirer(s)	Reliance Wind Turbine Installators Industries Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter – se transfer amongst qualifying persons.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	- Yes - March 10, 2017	
7.	Details of acquisition:		
		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Reliance Infradevelopment Private Limited	Reliance Infradevelopment Private Limited
	b. Date of acquisition	On or after 20th March, 2017 in one or more tranches	March 20, 2017 March 21, 2017 March 22, 2017
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Upto 347552662	18,00,00,000 (i.e. on March 20, 2017 – 6,00,00,000 shares, on March 21, 2017 - 6,00,00,000 shares and on March 22, 2017 - 6,00,00,000 shares.)
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Upto 12.39%	6.42%
	e. Price at which shares are proposed to be acquired / actually acquired	In compliance with Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	March 20, 2017 – Rs. 47.70 per share March 21, 2017 – Rs. 48.10 per share March 22, 2017 – Rs. 47.25 per share

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)				
	1. Reliance Wind Turbine Installators Industries Private Limited	Nil	Nil	180000000	6.42%
	– Each Seller / Transferor				
	1. Reliance Infradevelopment Private Limited	347552662	12.39%	167552662	5.97%

Notes:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Reliance Wind Turbine Installators Industries Private Limited


Authorised Signatory

Place: Mumbai
Date: 22.03.2017