

AAA PROJECT VENTURES PRIVATE LIMITED

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055

December 21, 2012

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

Reliance Power Limited
H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Subject: Disclosure in terms of Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

We enclose herewith the captioned disclosure in the prescribed format as required in terms of Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For AAA Project Ventures Private Limited

As Bhise
Authorised Signatory

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Reliance Power Limited, a listed Company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/preferential offer, etc.) / Sale	No. & % of shares/ voting rights post acquisition/sale
1	2	3	4	5	6
AAA Project Ventures Private Limited 502, Plot No 91/94, Prabhat Colony, Santacruz (East) Mumbai - 400 055 PAN: AAFCQ0857P	61,89,45,338 (22.06%)	Sale of Shares on December 19, 2012	December 21, 2012	Sale through Stock Exchange mechanism pursuant to Comprehensive Guidelines on Offer for Sale of Shares by Promoters through Stock Exchange Mechanism in accordance with SEBI circular No.CIR/MRD/DP/18/2012 dated July 18, 2012.	53,73,87,901 (19.16%)

Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value (Rs.)
7	8	9	10	11	12
Axis Capital Limited INB011387330	BSE Limited	Not Applicable	Not Applicable	8,15,57,437	7,74,79,56,515

For AAA Project Ventures Private Limited

Li Bhise
Authorised Signatory

Date: December 21, 2012
Place: Mumbai