

Date : November 24, 2014

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8307
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email : corp.relations@bseindia.com /
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BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmlist@nse.co.in / neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sir,

Sub.: Disclosure in terms of Regulation 13(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

We enclose herewith the captioned disclosures in the prescribed format as required in terms of Regulation 13(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 based on the disclosure received from following promoter companies in terms of Regulation 13(4A) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

1. Reliance Enterprises and Ventures Private Limited – Annexure A
2. Reliance Infradevelopment Private Limited – Annexure B

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary & Manager



Encl.: As above

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 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 Reliance Enterprises and Ventures Private Limited 502, Plot No 91/94, Prabhakar Colony, Santa Cruz (East) Mumbai – 400 055 PAN: AADCR1990C	2 10,77,76,331 (3.84%)	3 19 th November, 2014	4 21 st November, 2014	5 Pursuant to Scheme of Amalgamation of Reliance Enterprises and Ventures Private Limited (the Transferor Company) with Reliance Infra Development Private Limited (the Transferee Company), as sanctioned by the Hon'ble High Court of Judicature at Bombay vide order dated 26 th September, 2014 (the "Scheme"), with effect from 1 st April, 2013 (the Appointed Date) all the assets and liabilities along with 10,77,76,331 equity shares of Reliance Power Limited held by the Transferor Company stand transferred to and vested in favour of the Transferee Company upon the Scheme becoming effective on 19 th November, 2014 (the Effective Date).	6 Nil

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
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



For Reliance Power Limited

Ramaswami Kalidas

Ramaswami Kalidas
Company Secretary

Date: November 24, 2014
Place: Mumbai

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
Reliance Infradevelopment Private Limited (Formerly known as AAA International Capital Private Limited) 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East) Mumbai – 400 055 PAN: AAFCA0869B	26,77,76,331 (9.55%)	19 th November, 2014	21 st November, 2014	Pursuant to Scheme of Amalgamation of Reliance Enterprises and Ventures Private Limited (the Transferor Company) with Reliance Infradevelopment Private Limited (the Transferee Company), as sanctioned by the Hon'ble High Court of Judicature at Bombay vide order dated 26 th September, 2014 (the "Scheme"), with effect from 1 st April, 2013 (the Appointed Date) all the assets and liabilities along with 10,77,76,331 equity shares of Reliance Power Limited held by the Transferor Company stand transferred to and vested in favour of the Transferee Company upon the Scheme becoming effective on 19 th November, 2014 (the Effective Date).	37,55,52,662 (13.39%)

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
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		9	10	11	12



For Reliance Power Limited

Ramaswami Kalidas

Ramaswami Kalidas
Company Secretary

Date: November 24, 2014
Place: Mumbai