

Date : November 24, 2014

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 22728013/8015/8037/8058
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code: 532939
Email ID: corp.relations@bseindia.com

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 / 36 /8458
Fax: 2659 8237/38 / 66418124/25
NSE Symbol: RPOWER
Email ID : cmllist@nse.co.in

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 disclosure in 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 Reliance Infradevelopment Private Limited in terms of Regulation 13(3) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary and Manager



Encl.: As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

Regulation 13(3) -- Details of change in shareholding in respect of persons holding more than 5% shares of Reliance Power Limited, a listed company.

1	2	3	4	5	6
Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares / voting rights acquired / sold	Receipt of allotment advice / acquisition of shares / sale of shares - specify	Date of intimation to company	Mode of acquisition on (market purchase / public / rights / preferential offer etc.)
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: AAFCOA0869B	26,77,76,331 (9.55%)	10,77,76,331 (3.84%)	November 19, 2014	November 21, 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).

No. & % of shares / voting rights post-acquisition/sale	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	Sale quantity	Sale value (Rs.)
7 37,55,52,662 (13.39%)	8 Not Applicable	9 Not Applicable	10 Not applicable	11 Not applicable	12 Not Applicable	13 Not Applicable

For Reliance Power Limited



Ramaswami Kalidas
Company Secretary



Date: November 24, 2014
Place: Mumbai