

**RELIANCE WIND TURBINE INSTALLATORS  
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

**RELIANCE INFRASTRUCTURE LIMITED**

Registered Office: Reliance Centre,  
Ground Floor, 19, Walchand Hirachand  
Marg, Ballard Estate, Mumbai 400 001  
CIN: L75100MH1929PLC001530  
Email ID: rinfra.mcafilling@relianceada.com

January 10, 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**

**Reliance Power Limited**

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

Dear Sir,

**Subject: Disclosure in terms of Regulation 31 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith the captioned disclosure pursuant to Regulation 31 (2) 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**

  
Authorized Signatory

For **Reliance Infrastructure Limited**

  
**Paresh Rathod**  
Company Secretary

Encl: As above

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

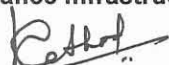
Name of the Target Company (TC)					Reliance Power Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					January 10, 2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Infrastructure Limited Reliance Wind Turbine Installators Industries Private Limited								
Details of the creation/release / invocation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Reliance Infrastructure Limited	626598193	22.34	464073203	16.54	Invocation	January 6, 2020	Pledge	Invocation of security created towards Term Loan Facility availed by Reliance Infrastructure Limited	15000000	0.53	Lender: YBL	439073203	15.65
					Invocation	January 8, 2020	Pledge		10000000	0.36			
Reliance Wind Turbine Installators Industries Private Limited	163616167	5.83	125000000	4.46	Invocation	January 8, 2020	Pledge	Invocation of third party pledge	25000000	0.89	Lender: IBL	100000000	3.57

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Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Reliance Project Ventures and Management Private Limited	283081826	10.09	240487901	8.57	-	-	-	-	-	-	-	240487901	8.57
Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
CLE Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

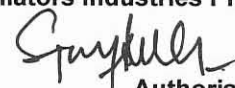
For Reliance Infrastructure Limited

For Reliance Wind Turbine Installators Industries Private Limited

  
Paresh Rathod  
Company Secretary

Date: January 10, 2020

Place: Mumbai

  
Authorized Signatory

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.