



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 3166
www.reliancepower.co.in

February 05, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sir(s),

**Sub: Disclosure under Regulation 32 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 32 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the statement of nil deviation(s) or variation(s) in the use of proceeds of preferential issue for the quarter ended December 31, 2024, duly reviewed by the Audit Committee, is enclosed as Annexure 1.

The same is available on the website of the Company at www.reliancepower.co.in .

Kindly take the same on record.

Thanking you

Yours faithfully

For Reliance Power Limited

Ramandeep Kaur
Company Secretary

Encl. As above

Statement of Deviation / Variation in utilization of funds raised:

Name of listed entity				Reliance Power Limited		
Mode of Fund Raising				Preferential Issue of Warrants		
Date of Raising Funds				October 28, 2024, October 29, 2024 and October 31, 2024		
Amount Raised				Rs. 645.15 Crores		
Report filed for Quarter ended				December 31, 2024		
Monitoring Agency				Applicable		
Monitoring Agency Name, if applicable				Infomerics Valuation and Rating Private Limited		
Is there a Deviation / Variation in use of funds raised				No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders				Not Applicable		
If Yes, Date of shareholder Approval				Not Applicable		
Explanation for the Deviation / Variation				Not Applicable		
Comments of the Audit Committee after review				Nil		
Comments of the auditors, if any				Nil		
Objects for which funds have been raised and where there has been a deviation, in the following table				Not Applicable		
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
-Not Applicable-						

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilizes as against what was originally disclosed or
- Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

For Reliance Power Limited

Ashok Kumar Pal

Executive Director & Chief Financial Officer