

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

November 13, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code : 532939 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 NSE Symbol : RPOWER

Dear Sir(s),

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued on November 13, 2024, by the Company to its shareholder, in lieu of share certificates(s) reported as lost.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur Company Secretary cum Compliance Officer

Encl.: As Above.



Details of 'Letter(s) of Confirmation' issued in lieu of share certificates(s) lost

SI. No	Folio No.	Name of the Registered Holder	Name of the Joint Holder	Dist - From	Dist - To	Old Cert- No.	Shares	New Cert No.
1	201487302	Sharda Agarwal	Medha Agarwal and Aditya Kumar Agarwal (Minor)	2397900190	2397900303	4141808	114	6923771
Total								



KFL/RPWP/DUPLICATE/ PROCESS/LOT-5329/176/2024

13th November, 2024

Ms.Ramandeep H Kaur Company Secretary

Reliance Power Limited Reliance Centre, Ground Floor 19 Walchand Hirachand Marg Ballard Estate Mumbai - 400001

Dear Madam,

Sub. : Reliance Power Limited - Issue of duplicate share Certificates. Approval Date: 13th November, 2024.

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For KFin Technologies Limited

V Raghunath Senior Manager

Encl.: As above.

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649

SI.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101038	2014 <mark>8</mark> 7302	SHARDA AGARWAL Jt1: MEDHA AGARWAL Jt2: ADITYA KUMAR AGARWAL (MINOR)	2397900190	2397900303	4141808	114	6923771
						Total Shares	114	

Reliance Power Limited - List of Duplicate Share Certificates Issued - 13th November, 2024 (Lot No. 5329)



