



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

June 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

National Stock Exchange of India Ltd
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 June 19, 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

Sl.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	210979030	Vashdev Mangharam	Kamini Vashdev	2405722333	2405722482	4709777	150	6923764
2	211000924	Kalpana Shah	Jayesh Shah	2406039964	2406039975	4711327	12	6923765
Total							162	

KFL/RPWP/DUPLICATE/ PROCESS/LOT-5326/173/2024

19th June, 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: 19th June, 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



Praveen Chaturvedi
Vice President

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

Reliance Power Limited - List of Duplicate Share Certificates Issued - 19th June, 2024 (Lot No. 5326)

Sl.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101033	210979030	VASHDEV MANGHARAM Jt1: KAMINI VASHDEV	2405722333	2405722482	4709777	150	6923764
2	101034	211000924	KALPANA SHAH Jt1: JAYESH SHAH	2406039964	2406039975	4711327	12	6923765
						Total Shares	162	



Done
19/6/24

