

Reliance Power Limited CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 3303 1000 Fax: +91 22 3303 3662 www.reliancepower.co.in

August 30, 2019

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.: Change of registered office

We inform that the Registered Office of the Company has been shifted to the Company's office at the following address:

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

This is for your information and records

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit

Vice President - Company Secretary &

Compliance Officer