

Reliance Power Limited CIN: L40101MH1995PLC084687 Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 4303 1000 Fax: +91 22 4303 3662 www.reliancepower.co.in

January 29, 2020

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 loss of share certificate(s).

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure – A attached.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

nghit.

Murli Manohar Purohit Vice President - Company Secretary & Compliance Officer

Encl.: As Above.



c.c: KFin Technologies Private Limited Selenium Tower – B Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25 Financial District, Nanakramguda Hyderabad - 500 032

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



Annexure A

Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos From.	Dist Nos To
203104176	Veena Hariram Nankani	7	4238007	2398873849	2398873855
	Total	7			



Date – 29th January, 2020

Τo,

The Company Secretary Reliance Power Limited, Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

KFINTECH

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No	SYS Date	Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
500780- 001	28/01/2020	203104176	VEENA HARIRAM NANKANI	7	4238007	2398873849	2398873855
			Total	7			

For KFin Technologies Private Limited

Praveen Chaturvedi General Manager



KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649