



**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

April 20, 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.: Certificate under Regulation 40(9) of the Securities and Exchange Board of  
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

In compliance with the requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate issued by M/s. Ashita Kaul & Associates, Practicing Company Secretaries for the half year ended March 31, 2020 pursuant to Regulation 40(9) of the above Regulations

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Reliance Power Limited**

MURLI  
MANOHAR  
PUROHIT

Digitally signed by MURLI MANOHAR  
PUROHIT  
DN: c=IN, o=Personal,  
2.5.4.20=c9e6d498bc49752ac217de5dacc  
14f68ce1ce3b8e698376a027079063f2127f,  
postalCode=400101, st=MAHARASHTRA,  
serialNumber=869c4554a9093e8ffc389d  
ebc48ea121f39cab1f61ef1e915a0de498c6  
c3a71, cn=MURLI MANOHAR PUROHIT  
Date: 2020.04.17 16:34:05 +05'30'

**Murli Manohar Purohit**  
**Vice President - Company Secretary**  
**& Compliance Officer**

Encl: As above

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliance Power Limited** ('the Company'), a company registered under Companies Act, 1956, bearing CIN L40101MH1995PLC084687 and having its registered office at Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai-400001, Maharashtra, India, maintained by the Company's Registrar and Transfer Agent - Karvy Fintech Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from October 01, 2019 to March 31, 2020, for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that the Company has delivered during the half year ended on March 31, 2020:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed except those objected on technical grounds.
- B) All Certificates in respect of valid and complete requests for transmission of securities, transpositions and name deletions have been issued within thirty days of lodgment.



**For Ashita Kaul & Associates  
Company Secretaries**

*Ashita*  
**Proprietor**

**FCS 6988/ CP No. 6529**

**Place:** Mumbai

**Date:** 16.04.2020

**UDIN:** F006988B000161670