



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

April 27, 2022

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 attached.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

Encl.: As Above.

c.c:KFin Technologies Limited
Selenium Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda
Hyderabad - 500 032

Annexure

| Sr. No | Folio no. | Name of the Registered Holder | No. of Shares | Original Share Certificate No. | Dist Nos From | Dist Nos To |
|--------|-----------|-------------------------------|---------------|--------------------------------|---------------|-------------|
| 1. | 205245567 | Asif Dewjee | 20 | 4355394 | 2400399653 | 2400399672 |
| | | Total | 20 | | | |

Date –27th April, 2022.

To,

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.

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 |
|-----------|------------|-----------|-------------------------------|---------------|------------------|--------------|-------------|
| 6982A | 27.04.2022 | 205245567 | ASIF DEWJEE | 20 | 4355394 | 2400399653 | 2400399672 |
| | | | | | | | |
| | | | Total | 20 | | | |

For **KFin Technologies Limited**

Sd/-

Praveen Chaturvedi

Vice President

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 : U72400TG2017PLC117649