

**Reliance Power Limited**

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

**KFin Technologies Private Limited**

Karvy Selenium, Tower – B, Plot No. 31 & 32,  
Survey No. 116/22, 115/24, 115/25,  
Financial District, Nanakramguda,  
Hyderabad 500 032

April 23, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 532939**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RPOWER**

Dear Sir(s),

**Sub.: Compliance Certificate**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that KFin Technologies Private Limited, (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of half-year ended March 31, 2020.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

For **KFin Technologies Private Limited**

**Murli Manohar Purohit**  
Company Secretary

**Sd/-**  
**Praveen Chaturvedi**  
General Manager