



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

May 30, 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 Sirs,

Sub: Secretarial Compliance Report for the year ended March 31, 2022

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Secretarial Compliance Report for the financial year ended March 31, 2022, issued by M/s. Ajay Kumar & Co, Practicing Company Secretaries.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

AJAY KUMAR & Co.

PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai - 400002.

Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358, Email: ajay_199@yahoo.com,

Website: www.csajaykumar.com

Secretarial compliance report of RELIANCE POWER LIMITED **for the year ended 31st March, 2022**

I have examined:

- (a) all the documents and records made available to us and explanation provided by **Reliance Power Limited [CIN: L40101MH1995PLC084687]** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable during the review period]
- (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable during the review period]
- (vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable during the review period]
- (vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [Not applicable during the review period]
- (viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the ~~listed entity~~/its promoters/directors/~~material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<i>Sr. No.</i>	<i>Action taken By</i>	<i>Details of violation</i>	<i>Details of action taken e.g. fines, warning letter, debarment etc.</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
1.	The Securities and Exchange Board of India (SEBI)	The provisions of the SEBI Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the SEBI (Prohibition of Fraudulent and Unfair Trade Practices in relation to securities markets) Regulations, 2003	Vide SEBI's Interim Order cum Show Cause Notice dated February 11, 2022 in the matter of Reliance Home Finance Limited, SEBI has restrained Shri Anil D. Ambani, Non-Executive Director and Promoter of the Company, one of the Noticees, from buying, selling, or dealing in securities, either directly or indirectly, in any manner whatsoever until further orders and also from associating with any intermediary registered with SEBI, any listed public company or acting as a director/promoter of any public company which intends to raise money from the public, till further orders.	In compliance with the interim order, Shri Anil D. Ambani has resigned from the Board of the Company w.e.f. March 25, 2022.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **[NOT APPLICABLE]**

<i>Sr. No.</i>	<i>Observations of the Practicing Company Secretary in the previous Reports</i>	<i>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</i>	<i>Actions taken by the listed entity, if any</i>	<i>Comments of the Practicing Company Secretary on the actions taken by the listed entity</i>

Ajay Kumar Digitally signed by Ajay Kumar
Date: 2022.05.13 17:01:21 +05'30'

Signature: **AJAY KUMAR**
Ajay Kumar & Co.
Practising Company Secretary
FCS No. 3399
C.P. No. 2944
UDIN: F003399D000318241

Date: 13.05.2022
Place: Mumbai