



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

January 18, 2024

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 issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued on January 17, 2024, by the Company to its shareholder, in lieu of share certificates(s) reported as lost.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl.: As Above.



Details of 'Letter(s) of Confirmation' issued in lieu of share certificates(s) lost

SI.No	Folio No.	Name of the Registered Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	209762108	Raja Udhav Mansukhani	2403814323	2403814355	4631081	33	6923740
2	209761721	Raja Udhav Mansukhani	2403813925	2403813941	4631055	17	6923741
3	208711577	Dhapi Bai	2403069811	2403069827	4566151	17	6923742
4	209673245	Apurva Goenka	2403752350	2403752358	4625662	9	6923743
5	209547690	Sangrail Commercial Ltd	2403650692	2403650716	4617791	25	6923744
Total						101	

KFL/ RPWP/ DUPLICATE/ PROCESS/ LOT-5321/168/2024

18th January, 2024

Ms. Ramandeep H Kaur
Company Secretary
Reliance Power Limited
Reliance Centre, Ground Floor
19 Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Madam,


Sub. : Reliance Power Limited - Issue of duplicate share Certificates.
Approval Date: 17th January, 2024.

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KFin Technologies Limited


V Ratna Babu
Assistant Vice President

Encl.: As above.

Reliance Power Limited - List of Duplicate Share Certificates Issued - 17th January, 2024 (Lot No. 5321)

Sl.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.	
1	101013	209762108	RAJA UDHAV MANSUKHANI	2403814323	2403814355	4631081	33	6923740	
2	101014	209761721	RAJA UDHAV MANSUKHANI	2403813925	2403813941	4631055	17	6923741	
3	101015	208711577	DHAPI BAI	2403069811	2403069827	4566151	17	6923742	
4	101016	209673245	APURVA GOENKA	2403752350	2403752358	4625662	9	6923743	
5	101017	209547690	SANGRAIL COMMERCIAL LTD	2403650692	2403650716	4617791	25	6923744	
							Total Shares	101	

