



**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

October 16, 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 September 30, 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**  
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 SEPTEMBER 30, 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 - KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 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 September 30, 2020:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2020 to September 30, 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, name deletions and change of name have been issued within thirty days of lodgment.

For Ashita Kaul & Associates  
Company Secretaries



*Ashita*

Proprietor

FCS 6988/ CP No. 6529

Place: Thane

Date: 15.10.2020

UDIN: F006988B000964010