

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

January 28, 2020

The Manager Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

BSE Scrip Code: 532939

The Asst Vice President Listing Department 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 duplicate share certificates issued.

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the details of duplicate shares certificates(s) issued by the Company as per Annexure - A attached herewith.

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 Private Limited

Financial District, Nanakramguda

Hyderabad - 500 032

Karvy Selenium Tower - B Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25

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



Annexure A

SI. No	Folio no.	Name of the Registered Holder	No. of share(s)	New Share certificate No.	Distinctive Nos	
					From	То
1	211006957	Tushar Balvantrai Desai J/w Bhavana Tushar Desai	174	6458933	2406086182	2406086355
2	208990247	N Shantha J/w V Narayanan	35	6458934	2403277998	2403278032
3.	208990344	N Shantha J/w V Narayanan	10	6458935	2403278113	2403278122
4.	208990239	N Shantha	35	6458936	2403277963	2403277997
5.	214333606	N Shantha	3	6458937	2407062450	2407062452
		Total	257			

