

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat
Colony, Off Western Express
Highway, Santacruz (East)
Mumbai - 400055, India

Tel: +91 22 3303 1000
Fax: +91 22 3303 3662
www.reliancepower.co.in

May 31, 2019

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 loss of share certificate(s).

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure – A attached.

Kindly acknowledge receipt.

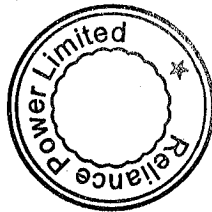
Thanking you.

Yours faithfully,

For Reliance Power Limited



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

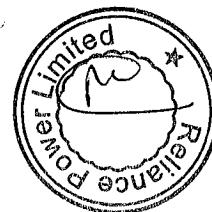


Encl.: As Above.

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

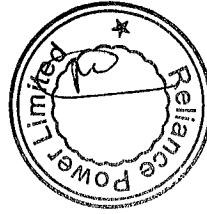
Annexure A

| Sl. No | Folio No. | Name Of The Registered Holder | No. Of Share (S) | Share Certificate No. | Distinctive Nos | |
|--------|-----------|-------------------------------|------------------|-----------------------|-----------------|------------|
| | | | | | From | To |
| 1 | 205215102 | Davis C Dsouza | 14 | 4353691 | 2400366355 | 2400366368 |
| | | Gavin C Dsouza | | | | |
| 2 | 214617655 | Gavin C D'souza | 6 | 4800570 | 2407142938 | 2407142943 |
| | | Joylan R D'souza | | | | |
| 3 | 205222869 | Gavin Charles D'souza | 77 | 4354157 | 2400375083 | 2400375159 |
| | | Joylan Regina D'souza | | | | |
| 4 | 205227682 | G C D'souza | 2 | 4354435 | 2400377080 | 2400377081 |
| | | J R D'souza | | | | |
| 5 | 205227976 | Gavin D'souza | 4 | 4354457 | 2400377257 | 2400377260 |
| | | J R D'souza | | | | |
| 6 | 214054987 | Jervis C D'souza | 56 | 4794444 | 2407011908 | 2407011963 |
| | | Gavin C D'souza | | | | |
| 7 | 214619721 | Jervis C D'souza | 50 | 4800623 | 2407145714 | 2407145763 |
| | | Joylan R D'souza | | | | |
| 8 | 205222770 | Joylan Regina D'souza | 14 | 4354155 | 2400375045 | 2400375058 |
| | | Gavin C D'souza | | | | |
| 9 | 205466512 | Gyandevi Shukla | 15 | 4368404 | 2400622917 | 2400622931 |
| 10 | 205458765 | Onkarnath Shukla | 21 | 4367913 | 2400614183 | 2400614203 |
| 11 | 205213932 | Rekha Kalekar | 12 | 4353616 | 2400364274 | 2400364285 |
| | | Leena Talim | | | | |
| 12 | 206636616 | J D Gaikar | 13 | 4437083 | 2401590993 | 2401591005 |



RELIANCE

| | | | | | | |
|----|-----------|--------------------------|------------|---------|------------|------------|
| | | Vijay D Gaikar | | | | |
| 13 | 206553575 | Shardamma | 4 | 4431699 | 2401519789 | 2401519792 |
| 14 | 205367492 | Vera Dinshaw Guzdar | 11 | 4362387 | 2400515251 | 2400515261 |
| | | Dinshaw Pestonji Guzdar | | | | |
| 15 | 206095020 | Seethalakhshmy Mahadevan | 4 | 4404909 | 2401165358 | 2401165361 |
| | | Girija Subramanian | | | | |
| | | | | | | |
| | | Total | 303 | | | |



Date – 31st May, 2019

To,

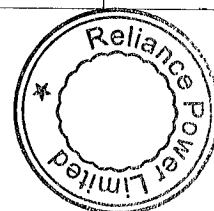
The Company Secretary
Reliance Power Limited,
H Block 1st floor,
Dhirubhai Ambani Knowledge City
Navi Mumbai, Maharashtra – 400710

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

| Inward No | SYS Date | Folio no. | Name of the Registered Holder | No. of Shares | Original S/c No. | Dist Nos FM. | Dist Nos TO |
|------------|------------|-----------|-------------------------------|---------------|------------------|--------------|-------------|
| 500464-001 | 30/05/2019 | 205215102 | DAVIS C DSOUZA | 14 | 4353691 | 2400366355 | 2400366368 |
| | | | GAVIN C DSOUZA | | | | |
| 500465-001 | 30/05/2019 | 214617655 | GAVIN C D'SOUZA | 6 | 4800570 | 2407142938 | 2407142943 |
| | | | JOYLAN R D'SOUZA | | | | |
| 500466-001 | 30/05/2019 | 205222869 | GAVIN CHARLES D'SOUZA | 77 | 4354157 | 2400375083 | 2400375159 |
| | | | JOYLAN REGINA D'SOUZA | | | | |
| 500467-001 | 30/05/2019 | 205227682 | G C D'SOUZA | 2 | 4354435 | 2400377080 | 2400377081 |
| | | | J R D'SOUZA | | | | |
| 500468-001 | 30/05/2019 | 205227976 | GAVIN D'SOUZA | 4 | 4354457 | 2400377257 | 2400377260 |
| | | | J R D'SOUZA | | | | |
| 500469-001 | 30/05/2019 | 214054987 | JERVIS C D'SOUZA | 56 | 4794444 | 2407011908 | 2407011963 |
| | | | GAVIN C D'SOUZA | | | | |
| 500470-001 | 30/05/2019 | 214619721 | JERVIS C D'SOUZA | 50 | 4800623 | 2407145714 | 2407145763 |
| | | | JOYLAN R D'SOUZA | | | | |



Page 1 of 1

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

| | | | | | | | |
|------------|------------|-----------|--------------------------|------------|---------|------------|------------|
| 500471-001 | 30/05/2019 | 205222770 | JOYLAN REGINA D'SOUZA | 14 | 4354155 | 2400375045 | 2400375058 |
| | | | GAVIN C D'SOUZA | | | | |
| 500472-001 | 30/05/2019 | 205466512 | GYANDEVI SHUKLA | 15 | 4368404 | 2400622917 | 2400622931 |
| 500473-001 | 30/05/2019 | 205458765 | ONKARNATH SHUKLA | 21 | 4367913 | 2400614183 | 2400614203 |
| 500474-001 | 30/05/2019 | 205213932 | REKHA KALEKAR | 12 | 4353616 | 2400364274 | 2400364285 |
| | | | LEENA TALIM | | | | |
| 500475-001 | 30/05/2019 | 206636616 | J D GAIKAR | 13 | 4437083 | 2401590993 | 2401591005 |
| | | | VIJAY D GAIKAR | | | | |
| 500476-001 | 30/05/2019 | 206553575 | SHARDAMMA | 4 | 4431699 | 2401519789 | 2401519792 |
| 500477-001 | 30/05/2019 | 205367492 | VERA DINSHAW GUZDAR | 11 | 4362387 | 2400515251 | 2400515261 |
| | | | DINSHAW PESTONJI GUZDAR | | | | |
| 500478-001 | 30/05/2019 | 206095020 | SEETHALAKHSHMY MAHADEVAN | 4 | 4404909 | 2401165358 | 2401165361 |
| | | | GIRIJA SUBRAMANIAN | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | Total | 303 | | | |

For Karvy Fintech Private Limited


Praveen Chaturvedi
 General Manager

