



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

June 11, 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 June 11, 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

Sl.No	Folio No.	Name of the Registered Holder	Name of the Joint Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	205970903	Anita U Pai	Udaya Bhanu Pai	2401058082	2401058092	4397561	11	6923761
2	205971446	Lalita U Pai	Udaya Bhanu Pai	2401059108	2401059118	4397592	11	6923762
3	206361374	Bani Pereira	Floroy Pereira	2401377827	2401377856	4420605	30	6923763
Total							52	

KFL/RPWP/DUPLICATE/ PROCESS/LOT-5325/172/2024

11th June, 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: 11th June, 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 - 11th June, 2024 (Lot No. 5325)

Sl.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101030	205970903	ANITA U PAI Jt1: UDAYA BHANU PAI	2401058082	2401058092	4397561	11	6923761
2	101031	205971446	LALITA U PAI Jt1: UDAYA BHANU PAI	2401059108	2401059118	4397592	11	6923762
3	101032	206361374	BANI PEREIRA Jt1: FLOROY PEREIRA	2401377827	2401377856	4420605	30	6923763
							52	

