



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 7662
www.reliancepower.co.in

April 22, 2021

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 March 31, 2021 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 MARCH 31, 2021**

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 address at Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai-400001, Maharashtra, India, maintained by company's Registrar and Transfer Agent KFin Technologies Private Limited pertaining to transfer of equity shares of the Company for the period from October 01, 2020 to March 31, 2021, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of 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 March 31, 2021:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2020 to March 31, 2021 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, if any.
- B) All Certificates in respect of valid and complete requests for transmissions, name deletions, folio consolidation and change of name have been issued within thirty days of lodgment, except those objected on technical grounds.

Place: Thane

Date: 20/04/2021

UDIN: F006988C000136601



**ASHITA KAUL & ASSOCIATES
Practising Company Secretaries**

Ashita

**Proprietor
FCS No.: 6988
C.P. No. 6529**

Note: Due to COVID – 19 Pandemic situations, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs and confirmation received from RTA and company officer's via email.