

February 9, 2019

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 Sirs,

Sub: Media Release

We enclose herewith a copy of the Media Release being issued by the Company, which is self explanatory.

Please inform your members accordingly.

Yours faithfully

For **Reliance Power Limited**



Murli Purohit
Company Secretary

Encl : As above





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CIN: L40101MH1995PLC084687

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MEDIA RELEASE

BOARD OF THE COMPANY AT MEETING HELD TODAY DECIDED TO TAKE ALL APPROPRIATE LEGAL STEPS TO PROTECT AND ENHANCE THE VALUE OF ALL ITS STAKEHOLDERS

Mumbai, February 9, 2019: The Board of Directors of Reliance Power Limited met today, to review the events of last week, leading to a sharp fall in market capitalization and destruction of wealth due to illegal, motivated and unwarranted actions of L&T Finance Limited and Edelweiss Group impacting its over 31.75 lakh shareholders.

The Board of Directors recommended and approved that the Company take all appropriate legal steps to protect and enhance the value of all its stakeholders, especially the over 31.75 lakh retail shareholders of the Company.

About Reliance Power:

Reliance Power Limited, a part of the Reliance Group, is India's leading private sector power generation and coal resources company. The company has one of the largest portfolio of power projects in the private sector, based on coal, gas, hydro and renewable energy, with an operating portfolio of 5,945 megawatts.

For more information, please visit www.reliancepower.co.in

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