



Reliance Power Limited
CIN: L40101MH1995PLC084687

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

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www.reliancepower.co.in

October 06, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 532939

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RPOWER

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015**

We refer to our letter dated September 30, 2022 whereby we have informed that the Valuation Report along with an Addendum thereto both dated September 8, 2022, obtained by the Company in compliance with the provisions of Section 166A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, have been posted and are available on the website of the Company at www.reliancepower.co.in.

In this regard we would like to inform you that KFin Technologies Limited ("KFintech"), the Registrar and Transfer Agent, will be facilitating remote e-voting to enable the Members to again cast their votes, if they wish to do so, electronically from 10:00 A.M. (IST) on Friday, October 7, 2022 to 5:00 P.M. (IST) on Saturday, October 8, 2022 in relation to the resolution set out at Item No. 1 of the said Extra Ordinary General Meeting (EGM) Notice. It is clarified that vote cast by the Members previously by remote e-voting or voting at the EGM shall remain valid. However, if any Member again casts his/her vote during the above said period, such vote shall prevail and the vote cast previously shall be ignored. It may be noted that the date of EGM i.e. September 30, 2022, shall be considered to be the date of passing of the resolution.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Murli Manohar Purohit
Sr. Vice President – Company Secretary and
Compliance Officer