



**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](http://www.reliancepower.co.in)

April 26, 2023

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 year ended March 31, 2023 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**  
**Sr. Vice President - Company Secretary**  
**& Compliance Officer**

Encl: As above

ASHITA KAUL & ASSOCIATES  
Company Secretaries  
F-76-A, 1st Floor, Eternity Commercial  
Complex, Teen Haath Naka, LBS Marg, Thane  
West 400602  
Mobile: 9892332128

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 FINANCIAL YEAR ENDED ON MARCH 31, 2023**

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 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 Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that the Company has delivered during the financial year ended on March 31, 2023:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement of each deed except those objected on technical grounds.
- B) All Certificates in respect of valid and complete requests for transmission of securities, change of name and name deletions have been issued within thirty days of lodgement expect those rejected on technical grounds.

Place: Thane  
Date: 25.04.2023  
UDIN: F006988E000189049

Ashita Kaul & Associates  
Practising Company Secretaries



Proprietor  
FCS 6988/CP 6529

Email-id: ashkaulcs@gmail.com