

Reliance Power Limited CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 4303 1000 Fax: +91 22 4303 3662 www.reliancepower.co.in

June 26, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 532939

Dear Sir(s),

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RPOWER

Sub: Information regarding loss of share certificate(s).

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure – A attached.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit Vice President - Company Secretary & Compliance Officer

Encl.: As Above.

c.c: KFin Technologies Private Limited Selenium Tower – B Plot No. 31 & 32, Financial District, Nanakramguda Hyderabad - 500 032

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



Annexure A

SI. No	Folio no.	Name of the Registered Holder	No. of Shares	Original Share Certifica te No.	Dist Nos From.	Dist Nos To
1	201354370	Manisha Jain	29	4133527	2397805715	2397805743
		Total	29			



Date - 26th March, 2020

To,

The Company Secretary
Reliance Power Limited,
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No	SYS Date	Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
500815-001	26/06/2020	201354370	MANISHA JAIN	29	4133527	2397805715	2397805743
			Total	29			

For KFin Technologies Private Limite

Sd/-Praveen Chaturvedi General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")