

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

February 10, 2023

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 attached.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit Sr. Vice President - Company Secretary & Compliance Officer

Encl.: As Above.

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



Annexure

| Sr. No | Folio no. | Name of the Registered Holder | No. of Sha res | Original Share Certificate No. | Dist Nos From | Dist Nos To |
|-----------|-----------|----------------------------------|-------------------------|---|------------------|----------------|
| 1. | 214508562 | Manoshi Chakraborty | 11 | 4799075 | 2407108416 | 2407108426 |
| 2. | 201924168 | Tazeen Safdar | 11 | 4169346 | 2398177462 | 2398177472 |
| 3. | 204850726 | Ranald Rocha | 45 | 4332588 | 2400005395 | 2400005439 |
| | | Luisa Rocha | | | | |
| | | Total | 67 | | | |



Date – 10th February, 2023

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 |
|-----------|------------|-----------|----------------------------------|------------------|---------------------|--------------|-------------|
| 12303 | 10/02/2023 | 214508562 | MANOSHI CHAKRABORTY | 11 | 4799075 | 2407108416 | 2407108426 |
| | | | | | | | |
| 12301 | 10/02/2023 | 201924168 | TAZEEN SAFDAR | 11 | 4169346 | 2398177462 | 2398177472 |
| | | | | | | | |
| 12300A | 10/02/2023 | 204850726 | RANALD ROCHA | 45 | 4332588 | 2400005395 | 2400005439 |
| | | | LUISA ROCHA | | | | |
| | | | | | | | |
| | | | Total | 67 | _ | | |

For KFin Technologies Limited

Sd/Praveen Chaturvedi
Vice President

KFin Technologies Limited (

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649