

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

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

April 09, 2021

BSE Limited
PhirozeJeejeebhoy 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 Sir(s),

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that KFin Technologies Private Limited, (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of half-year ended March 31, 2021.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**



Murli Manohar Purohit
Company Secretary



For **KFin Technologies Private Limited**



Praveen Chaturvedi
General Manager