

April 19, 2019

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code : 532939**

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol : RPOWER**

Dear Sirs,

**Sub.: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (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, Practising Company Secretaries for the half year ended March 31, 2019 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**  
Vice President – Company Secretary &  
Compliance Officer



Encl: As above

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 HALF YEAR ENDED MARCH 31, 2019**

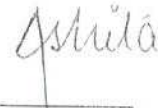
I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliance Power Limited** ('the Company'), a company registered under Companies Act, 1956, bearing CIN L40101MH1995PLC084687 and having its registered office at H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400710 maintained by the Company's Registrar and Transfer Agent - Karvy Fintech Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from October 01, 2018 to March 31, 2019, 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 of 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 half year ended on March 31, 2019:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for transmission of securities, name deletions, consolidation have been issued within thirty days of lodgment.

Place: Mumbai  
Date: April 15, 2019

**ASHITA KAUL & ASSOCIATES**  
Practising Company Secretary



Proprietor  
FCS No.: 6988  
C.P. No. 6529

