



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

April 15, 2024

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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued on April 15, 2024, by the Company to its shareholder, in lieu of share certificates(s) reported as lost.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl.: As Above.



Details of 'Letter(s) of Confirmation' issued in lieu of share certificates(s) lost

Sl.No	Folio No.	Name of the Registered Holder	Name of the Joint Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	201928201	Raghunandan Malik	-	2398180010	2398180028	4169632	19	6923759
2	206361366	Bani W Pereira	Carsian Pereira	2401377815	2401377826	4420604	12	6923760
Total							31	

KFL/RPWP/DUPLICATE/ PROCESS/LOT-5324/171/2024

15th April, 2024

Ms. Ramandeep H Kaur
Company Secretary
Reliance Power Limited
Reliance Centre, Ground Floor
19 Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Madam,


Sub. : Reliance Power Limited - Issue of duplicate share Certificates.
Approval Date: 15th April, 2024.

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KFin Technologies Limited


V Ratna Babu
Assistant Vice President

Encl.: As above.

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : L72400TG2017PLC117649

Reliance Power Limited - List of Duplicate Share Certificates Issued - 15th April, 2024 (Lot No. 5324)

Sl.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101028	201928201	RAGHUNANDAN MALIK	2398180010	2398180028	4169632	19	6923759
2	101029	206361366	BANI W PEREIRA Jt1: CARSIAN PEREIRA	2401377815	2401377826	4420604	12	6923760
						Total Shares	31	

