

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

August 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 532939

Dear Sir(s),

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RPOWER

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 August 01, 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

SI. 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	214103201	Sandeep Srivastava	Kusum Srivastava	2407019949	2407019950	4794939	2	6923770
	Total							



KFL/RPWP/DUPLICATE/ PROCESS/LOT-5328/175/2024

2nd August, 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: 1st August, 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

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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 - 1st August, 2024 (Lot No. 5328)

SI.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101037	214103201	SANDEEP SRIVASTAVA Jt1: KUSUM SRIVASTAVA	2407019949	2407019950	4794939	2	6923770
						Total Shares	2	



