



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

July 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

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 July 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	209897470	Safal Kumar Datta	Moly Datta	2403895825	2403895849	4639041	25	6923766
2	213771235	Sharda Mohanlal Patel	Amit Hasmukh Patel and Reena Hasmukh Patel	2406968811	2406968841	4792175	31	6923767
Total							56	

KFL/RPWP/DUPLICATE/ PROCESS/LOT-5327/174/2024

15th July, 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 July, 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 July, 2024 (Lot No. 5327)

Sl.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101035	209897470	SAFAL KUMAR DATTA MOLY DATTA	2403895825	2403895849	4639041	25	6923766
2	101036	213771235	SHARDA MOHANLAL PATEL Jt1: AMIT HASMUKH PATEL Jt2: REENA HASMUKH PATEL	2406968811	2406968841	4792175	31	6923767
						Total Shares	56	

