

Reliance Power Limited CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 3303 1000 Fax: +91 22 3303 3662 www.reliancepower.co.in

October 11, 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 Sir(s),

Sub: Information regarding duplicate share certificates issued.

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the details of duplicate shares certificates(s) issued by the Company as per Annexure – A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Monfaroli.

Murli Manohar Purohit

Vice President - Company Secretary &

Compliance Officer

Encl.: As Above.

c.c:Karvy FinTech Private Limited Karvy Selenium Tower – B

Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25

Financial District, Nanakramguda

Hyderabad - 500 032

Somet Timited

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Annexure A

SI. No	Folio no.	Name of the Registered Holder	No. of share(s)	New Share certificate No.	Distinctive Nos	
					From	То
1	209596054	Krishna Dey	4	6458864	2403691029	2403691032
2	208199108	Mandayam Kanappa Srinivasan	55	6458865	2402683456	2402683510
3.	210054711	Manoj Kumar Saini	67	6458866	2403983338	2403983404
		Total	126		L	1

