



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

February 19, 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 February 19, 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	212333048	Nandkumar K Goswami	Ila N Goswami	2406549014	2406549020	4756282	7	6923746
2	212333021	Nandkumar Krishna Kumar Goswami	Ila N Goswami	2406549000	2406549006	4756280	7	6923747
3	207376499	Sadashiv Pawanekar	-	2402126158	2402126164	4481526	7	6923748
4	207376502	Pawanekar Sadashiv	-	2402126165	2402126172	4481527	8	6923749
5	210923301	Naren Ramniklal Bhuta	-	2405158036	2405158399	4706301	364	6923750
Total							393	

KFL/RPWP/DUPLICATE/ PROCESS/LOT-5322/169/2024

19th February, 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: 19th February, 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.

Reliance Power Limited - List of Duplicate Share Certificates Issued - 19th February, 2024 (Lot No. 5322)

Sl.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101018	212333048	NANDKUMAR K GOSWAMI Jt1: ILA N GOSWAMI	2406549014	2406549020	4756282	7	6923746
2	101019	212333021	NANDKUMAR KRISHNA KUMAR GOSWAMI Jt1: ILA N GOSWAMI	2406549000	2406549006	4756280	7	6923747
3	101020	207376499	SADASHIV PAWANEKAR	2402126158	2402126164	4481526	7	6923748
4	101021	207376502	PAWANEKAR SADASHIV	2402126165	2402126172	4481527	8	6923749
5	101022	210923301	NAREN RAMNIKLAL BHUTA	2405158036	2405158399	4706301	364	6923750
						Total Shares	393	

