



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 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.: Certificate under Regulation 40(9) of the Securities and Exchange Board of
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

In compliance with the requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate issued by M/s. Ashita Kaul & Associates, Practicing Company Secretaries for year ended March 31, 2024 pursuant to Regulation 40(9) of the above Regulations.

Kindly take the same on record.

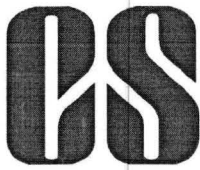
Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl: As above



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashkaules@gmail.com

TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.**

I have examined all the relevant records and documents for the period from April 01, 2023 to March 31, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies, maintained by Company's Registrar and Transfer Agent –KFin Technologies Limited, Hyderabad (RTA), Hyderabad, for their client **Reliance Power Limited** ('the Company'), a company incorporated under Companies Act, 1956, bearing CIN: L40101MH1995PLC084687 and having its registered office at Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate Mumbai – 400 001, Maharashtra, India, for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that:

- A. The Company has not received any request for transfer of shares/securities during the year ended 31.03.2024.
- B. Letters of confirmation in lieu of 3727 share certificates(s)/securities in respect of valid and complete requests for transmission / transposition of securities, name deletions, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies and sent letters conveying objections raised on technical grounds in appropriate cases within prescribed timelines.

Place: Thane

Date: 19/04/2024

UDIN: F006988F000193011



ASHITA KAUL & ASSOCIATES

Practicing Company Secretaries

Proprietor
FCS No.: 6988
C.P. No.6529