

# RELIANCE

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

May 29, 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.: Secretarial Compliance Report for the year ended March 31, 2019**

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Secretarial Compliance Report for the financial year ended March 31, 2019, issued by M/s. Ajay Kumar & Co., Practicing Company Secretaries.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**



**Murli Manohar Purohit**  
**Vice President - Company Secretary &**  
**Compliance Officer**



Encl.: As Above.

# AJAY KUMAR & CO.

PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai - 400 002  
Tel.: (O) 22078438 • Fax: 22078151 • (R) . 24171151 • Mobile : 9821227358 • E-mail : ajay\_199@yahoo.com • Website : www.csajaykumar.com

## Secretarial compliance report of RELIANCE POWER LIMITED for the year ended 31<sup>st</sup> March, 2019

I have examined:

- (a) all the documents and records made available to us and explanation provided by Reliance Power Limited [CIN: L40101MH1995PLC084687] ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
- (c) The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-
  - (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
  - (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable during the review period]
  - (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable during the review period]
  - (vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
  - (vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [Not applicable during



the review period]

(viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: [NOT APPLICABLE]

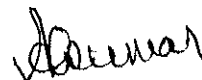
Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: [NOT APPLICABLE]

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity

Date- 23.05.2019  
Place- Mumbai

Signature:



AJAY KUMAR

Practising Company Secretary

FCS No. 3399

C.P. No. 2944

Date: **AJAY KUMAR & CO.**  
Place: **Practising Company Secretaries**  
103, A.S. Dias Building, 1st Floor,  
268/272, Dr. C.H. Street,  
Marine Lines, Mumbai-400 002.  
Tel.: 2207 8438

