

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

January 12, 2022

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 loss of share certificate(s).

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure attached.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit Vice President - Company Secretary & Compliance Officer

Encl.: As Above.

c.c:KFin Technologies Private Limited Selenium Tower – B Plot No. 31 & 32, Financial District, Nanakramguda Hyderabad - 500 032

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Annexure

Sr. No	Folio no.	Name of the Registered Holder	No. of Shares	Original Share Certificate No.	Dist Nos From	Dist Nos To
1	206005055	Padma Kishinchand Ramchandani	35	4399680	2401090348	2401090382
2	206007511	Padma Kishinchand Ramchandani	12	4399843	2401092934	2401092945
3	206027555	Gaitri N Sainani	69	4401055	2401107799	2401107867
		Total	116			



Date – 12th January, 2022.

Τo,

The Company Secretary Reliance Power Limited, Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No	SYS Date	Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
5021C	12.01.2022	206005055	PADMA KISHINCHAND RAMCHANDANI	35	4399680	2401090348	2401090382
5020C	12.01.2022	206007511	PADMA KISHINCHAND RAMCHANDANI	12	4399843	2401092934	2401092945
5022A	12.01.2022	206027555	GAITRI N SAINANI	69	4401055	2401107799	2401107867
			Total	116			

For KFin Technologies Private Limited

Sd/-Praveen Chaturvedi Vice President

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649