

RELIANCE

Reliance Power Limited

Annexure-III pursuant to SEBI Circular CIR/CFD/DIL/7/2013 dated May 13, 2013

Details of allotment of shares / grant of benefit made during the quarter ended December 31, 2013 pursuant to non-aligned Employees Stock Option Scheme by Reliance Power Limited

| Type of Scheme (ESOP / Non-ESOP) | Brief Particulars of the benefits under the Scheme | Type of Beneficiaries | Value of the Benefits/ Allotment | Percentage of Shares used for granting benefits / allotting shares to the total paid-up share capital |
|----------------------------------|--|-----------------------|----------------------------------|---|
| Not Applicable | | | | |

Note: The Company has not allotted any shares or granted any benefits during the quarter ended December 31, 2013 under its Employees Stock Option Scheme..

