

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre,
Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai 400 055, India
Dir: +91 22 3303 1000
Fax: +91 22 3303 3662
www.reliancepower.co.in

Date: October 16, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8307
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email : corp.relations@bseindia.com /
corp.compliance@bseindia.com
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
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmlist@nse.co.in /
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Re: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirements 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 the half year ended September 30, 2017 pursuant to Regulation 40(9) of the above Regulations.

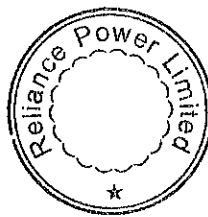
Kindly take the same on record.

Yours faithfully

For Reliance Power Limited



Murli Manohar Purohit
Vice President – Company Secretary &
Compliance Officer



Encl: As above

ASHITA KAUL & ASSOCIATES
Company Secretaries
303, 3rd Floor, Anant Laxmi Chambers, Shivaji Nagar, Off Gokhale Road, Opp Vaman
Hari Pethe Jewellers, Naupada, Thane West 400602
Tel. No. 022 41232128/9892332128

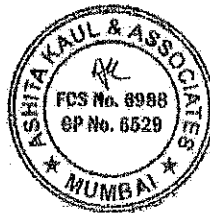
TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Power Limited maintained by its Registrar and Transfer Agent - Karvy Computershare Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half year ended on September 30, 2017:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and issue of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Mumbai
Date: October 16, 2017



ASHITA KAUL & ASSOCIATES
Practising Company Secretary

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

Email: ashkaulcs@gmail.com