

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

March 17, 2017

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 Sirs,

Sub: Certificate for timely redemption and payment of Interest on Non-Convertible Debentures

Pursuant to Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that the Company has timely redeemed and paid interest in respect of the following debt securities:

Particulars	Due Date for redemption and payment of interest	Actual Date for redemption and payment of interest
2500 – Series II 11.50% Secured Redeemable Non Convertible Debentures (NCDs) of Rs. 10 Lakh each aggregating to Rs. 250 Crores ISIN No: INE614G07014	March 17, 2017	March 17, 2017

Kindly take the same on your record.

Yours faithfully For Reliance Power Limited

Ramaswami Kalidas Company Secretary

