

# 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

Date: April 12, 2017

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 2272 8013 / 8015 / 8058 / 8037  
Fax : 2272 2037 / 39 / 41 / 3121/ 3719  
Email. : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
[corp.compliances@bseindia.com](mailto:corp.compliances@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 : [cmllist@nse.co.in](mailto:cmllist@nse.co.in)  
[neaps@nse.co.in](mailto: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**

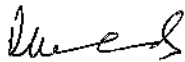
In compliance with the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate issued by M/s. Ashita Kaul & Associates, Practicing Company Secretaries for the half year ended March 31, 2017 pursuant to Regulation 40(9) of the above Regulations.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Reliance Power Limited



**Ramaswami Kalidas**  
Company Secretary



Encl: as above

**ASHITA KAUL & ASSOCIATES**  
Practising Company Secretaries  
303, 3rd Floor, Anant Laxmi Chambers, Shivaji Nagar, Off Gokhale Road, Opp Vaman Hari Pethe  
Jewellers, Naupada, Thane West 400 602  
Tel. No. 022 4123 2128 / 989 233 2128

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**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 MARCH 31, 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 October 1, 2016 to March 31, 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 March 31, 2017:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed except 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: 12.04.2017



For Ashita Kaul & Associates  
Company Secretaries,

*A. Kaul*  
Proprietor  
FCS No: 6988  
C P No: 6529