

April 24, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Dear Sirs,


Sub: Certificate for timely 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 made timely payment of interest in respect of the following debt securities:

| Particulars | Due Date | Payment Date |
|---|----------------|----------------|
| 600 -10.60% Series I(2017) Rated, Listed, Secured, Redeemable, Non-Convertible Debentures ("NCDs") aggregating to Rs. 60 Crore ISIN No: INE614G07022 | April 24, 2017 | April 24, 2017 |

Kindly take the same on your record.

Yours faithfully
For Reliance Power Limited


Ramaswami Kalidas
Company Secretary

