

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre,
Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai 400 055. India
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Date : June 07, 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 Sir(s),

Sub: Change in Company Secretary and Compliance Officer

We wish to inform you that Shri Ramaswami Kalidas, Company Secretary and Compliance Officer has superannuated from the services of the Company with effect from the close of business hours on June 07, 2017.

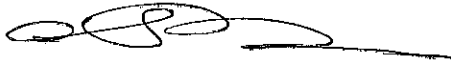
The Board of Directors have appointed in his place Shri Murli Manohar Purohit as Company Secretary and Compliance Officer effective from June 08, 2017.

Shri Purohit is a Fellow member of the Institute of Company Secretaries of India as well as an Associate member of the Institute of Cost Accountants of India. He has around 24 years of experience in corporate compliance and secretarial functions.

Kindly bring the above to the notice of your members.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**



N. Venugopala Rao
Whole-time Director