

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

October 18, 2018

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 under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with the requirement 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, Practising Company Secretaries for the half year ended September 30, 2018 pursuant to Regulation 40(9) of the above Regulations.

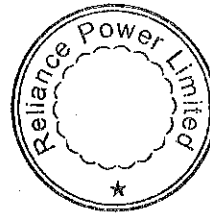
Kindly take the same on record.

Thanking you,

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, 2018**

I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Power Limited ('the Company'), a company registered under Companies Act, 1956, bearing CIN L40101MH1995PLC084687 and having its registered office at H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400710 maintained by the Company's Registrar and Transfer Agent - Karvy Computershare Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2018 to September 30, 2018, for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


On the basis of my examination and on the information / explanation provided by the Company / Registrar and Transfer Agent, I hereby certify that the Company has delivered during the half year ended on September 30, 2018:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2018 to September 30, 2018 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 transmission of securities, name deletions, consolidation have been issued within thirty days of lodgment.

Place: Mumbai
Date: October 17, 2018



ASHITA KAUL & ASSOCIATES
Practising Company Secretary


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

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Email: ashkaulcs@gmail.com