

Reliance Power Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

Karvy Computershare Private Limited
Karvy Selenium, Tower – B, Plot No. 31 & 32,
Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda,
Hyderabad 500 032

October 4, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532939

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: Rpower

Dear Sir(s),

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that Karvy Computershare Private Limited (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to physical and electronic share transfer facility for the Company in respect of the half year ended September 30, 2018.

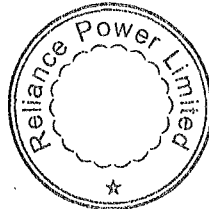
Thanking you.

Yours faithfully,

For **Reliance Power Limited**

M. Manohar Purohit

Murli Manohar Purohit
Company Secretary



For **Karvy Computershare Private Limited**

Praveen Chaturvedi

Praveen Chaturvedi
General Manager

