

Date : October 27, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
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Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email : corp.relations@bseindia.com /
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BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
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Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
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NSE Symbol : RPOWER

Dear Sir,

**Sub: Disclosure with respect to un-appropriated equity shares acquired by
Reliance Power ESOS Trust**

With reference to the above, we wish to inform you that the Company has established Reliance Power ESOS Trust (Trust) in 2010 for implementation and management of Employees Stock Option Scheme (ESOS) for the benefit of employees of the Company and its subsidiary companies.

As required under Regulation 3(12) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, we would inform you that, as on date, the Trust has no un-appropriated stock of equity shares of Rs. 10 each of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary and Manager

