

Reliance Power Limited CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand, Hirachand Marg, Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 3166 www.reliancepower.co.in

August 11, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 532939

Dear Sir(s),

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RPOWER

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued on August 09, 2023, by the Company to its shareholder, in lieu of share certificates(s) reported as lost.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl.: As Above.



Details of 'Letter(s) of Confirmation' issued in lieu of share certificates(s) lost

SI.No	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	211197728	D G Ponnusamy	2406201050	2406201053	4726200	4	6923728
		4					



KFL/RPWP/DUPLICATE/ PROCESS/LOT-5318/165/2023

10th August, 2023

Ms.Ramandeep H Kaur Company Secretary Reliance Power Limited Reliance Centre, Ground Floor 19 Walchand Hirachand Marg Ballard Estate Mumbai - 400001

Dear Madam,

Sub. : Reliance Power Limited - Issue of duplicate share Certificates. Approval Date: 9th August, 2023.

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For KFin Technologies Limited

V Ratna Babu Assistant Vice President

Encl.: As above.

Reliance Power Limited - List of Duplicate Share Certificates Issued - 9th August, 2023 (Lot No. 5318)

SI.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101003	211197728	D G PONNUSAMY	2406201050	2406201053	4726200	4	6923728
			U.			Total Shares	4	



