



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

December 27, 2023

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

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: 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 December 26, 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

Sl.No	Folio No.	Name of the Registered Holder	Name of the Joint Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	200009733	Bandari Madhusudhan	-	2396807625	2396807649	4050919	25	6923738
2	207656947	Mrs Shail Mehta	Rohan Mehta	2402313064	2402313121	4499534	58	6923739
Total							83	

KFL/RPWP/DUPLICATE/ PROCESS/LOT-5320/167/2023

27th December, 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: 26th December, 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



Praveen Chaturvedi
Vice President

Encl.: As above.

Reliance Power Limited - List of Duplicate Share Certificates Issued - 26th December, 2023 (Lot No. 5320)

Sl.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101011	200009733	BANDARI MADHUSUDHAN	2396807625	2396807649	4050919	25	6923738
2	101012	207656947	MRS SHAIL MEHTA Jt1: ROHAN MEHTA	2402313064	2402313121	4499534	58	6923739
						Total Shares	83	

