



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

February 17, 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 loss of share certificate(s).

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the details of share certificate/s reported to have been lost / misplaced by the shareholders as per Annexure attached.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Murli Manohar Purohit
Sr. Vice President - Company Secretary &
Compliance Officer

Encl.: As Above.

c.c:KFin Technologies Limited
Selenium Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda
Hyderabad - 500 032

| Sr. No | Folio no. | Name of the Registered Holder | No. of Shares | Original Share Certificate No. | Dist Nos From | Dist Nos To |
|--------|-----------|-------------------------------|---------------|--------------------------------|---------------|-------------|
| 1. | 206605486 | Rajendra Ghate | 41 | 4435021 | 2401564433 | 2401564473 |
| | | Sushama Ghate | | | | |
| | | Shridhar Ghate | | | | |
| | | Total | 41 | | | |

Date – 17th February, 2023

To,

The Company Secretary
Reliance Power Limited,
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

| Inward No | SYS Date | Folio no. | Name of the Registered Holder | No. of Shares | Original S/c No. | Dist Nos FM. | Dist Nos TO |
|-----------|------------|-----------|-------------------------------|---------------|------------------|--------------|-------------|
| 12427B | 17/02/2023 | 206605486 | RAJENDRA GHATE | 41 | 4435021 | 2401564433 | 2401564473 |
| | | | SUSHAMA GHATE | | | | |
| | | | SHRIDHAR GHATE | | | | |
| | | | | | | | |
| | | | Total | 41 | | | |

For **KFin Technologies Limited**

Sd/-

Praveen Chaturvedi
Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649