

Date: April 3, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8037
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com
corp.compliances@bseindia.com
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmlist@nse.co.in
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sir,

Sub: Change of address of Registrar and Transfer Agent

We wish to inform you that M/s. Karvy Computershare Private Limited, the Registrar and Transfer Agent of the Company, will shift their office to the following new address w.e.f. 6th April, 2015:

Karvy Computershare Private Limited
(Unit: Reliance Power Limited)
Karvy Selenium, Tower – B
Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda
Serilingampally Mandal
Ranga Reddy District
Hyderabad 500 081
State : Telengana
India

Toll Free No. (India) : 1800 4250 999
Phone No. 040 – 6716 2222
Fax No. 040 – 6716 1791
Email: rpower@karvy.com

We request you to kindly take note of above and inform your members accordingly.

Yours faithfully
For **Reliance Power Limited**


Ramaswami Kalidas
Company Secretary and Manager



Copy to : (1) National Securities Depository Limited
(2) Central Depository Services (India) Limited
(3) Karvy Computershare Private Limited