

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

July 07, 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 by the Company to its shareholders, in lieu of share certificates(s) reported as lost by them.

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	208315388	Prof Mali Madddanna	2402776678	2402776692	4541684	15	6923727
	15						



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFL/RPWP/DUPLICATE/ PROCESS/LOT-5317/164/2023

7th July, 2023

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

Dear Sir,

Sub. : Reliance Power Limited - Issue of duplicate share Certificates. Approval Date: 6th July, 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

Ratna Babu

Senior Manager

Encl.: As above.

KFin Technologies Limited **O**

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649

SI.No	Doc. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	101002	208315388	PROF MALI MADDDANNA	2402776678	2402776692	4541684	15	6923727
						Total Shares	15	

Reliance Power Limited - List of Duplicate Share Certificates Issued - 6th July, 2023 (Lot No. 5317)

