

Reliance Power Limited

CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 4303 1000 Fax: +91 22 4303 3662 www.reliancepower.co.in

November 20, 2020

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 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 Vice President - Company Secretary & Compliance Officer

Encl.: As Above.

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



Annexure

| Sr. No | Folio no. | Name of the Registered Holder | No. of Shares | Original Share Certifica te No. | Dist Nos From | Dist Nos To |
|-----------|-----------|----------------------------------|------------------|--|------------------|----------------|
| 1 | 212498233 | Grenville D Costa | 4 | 4769395 | 2406678469 | 2406678472 |
| | | Christine D'costa | | | | |
| | | Total | 4 | | | |



Date - 20th November, 2020

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. | DistNos FM. | DistNos TO |
|------------|------------|-----------|----------------------------------|------------------|---------------------|-------------|------------|
| 500828-001 | 20/11/2020 | 212498233 | GRENVILLE D COSTA | 4 | 4769395 | 2406678469 | 2406678472 |
| | | | CHRISTINE D'COSTA | | | | |
| | | | Total | 4 | | | |

For KFin Technologies Private Limited

Sd/-Praveen Chaturvedi General Manager

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")