

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

February 05, 2020

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 – A 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, Survey No. 116/22, 115/24, 115/25

Financial District, Nanakramguda

Hyderabad - 500 032

To Power Linius

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

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Annexure A

Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos From.	Dist Nos To	
205642469	Sunita Madhusudan	4	4378657	2400790905	2400790908	
	Apte				,	
<u> </u>	Madhusudan					
	Vishwanath Apte				:	
	Bharati V Apte					
212403763	Khushalchand Shah	10	4761720	2406612505	2406612514	
	Madhu Shah					
205995558	Vishwanath V Huprikar	15	4399100	2401085057	2401085071	
	Leela Vishwanath Huprikar					
	Vishwas Vishwanath Huprikar				-	
204752422	Shah Kantilal Ramji	11	4326827	2399913857	2399913867	
204750179	Kantilal R Shah	11	4326680	2399912897	2399912907	
	Total	51				



Date - 5th February, 2020

Τo,

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
500783- 001	04/02/2020	205642469	SUNITA MADHUSUDAN APTE	4	4378657	2400790905	2400790908
			MADHUSUDAN VISHWANATH APTE				
			BHARATI V APTE	-			
500784- 001	04/02/2020	212403763	KHUSHALCHAND SHAH	10	4761720	2406612505	2406612514
			MADHU SHAH				
500785- 001	04/02/2020	205995558	VISHWANATH V HUPRIKAR	15	4399100	2401085057	2401085071
			LEELA VISHWANATH HUPRIKAR				
			VISHWAS VISHWANATH HUPRIKAR				
500786- 001	04/02/2020	204752422	SHAH KANTILAL RAMJI	11	4326827	2399913857	2399913867
500787-	04/02/2020	204750179	KANTILAL R SHAH	11	4326680	2399912897	239991290
			Total	51			

For KFin Technologies Private Limited

Praveen Chaturvedi General Manager

KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649