

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

April 19, 2024

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.: Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur Company Secretary cum Compliance Officer

Encl: As above

Reliance Power Limited

Reliance Centre, Ground Floor, 19 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001.

KFin Technologies Limited

Selenium, Tower – B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500 032

April 15, 2024

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,G Block,Bandra KurlaComplex, Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sir(s),

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that KFin Technologies Limited, (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of the financial year ended March 31, 2024.

Thanking you.

Yours faithfully,

For Reliance Power Limited

For KFin Technologies Limited

Ond

Praveen Chaturvedi Vice President



Ramandeep Kaur

Company Secretary cum Compliance Officer