

Date : February 9, 2016

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
NSE Symbol : RPOWER

Dear Sir(s),

Sub: Outcome of Analyst Call to discuss Financial Results of the Company for the quarter ended December 31, 2016 approved at the board meeting held on February 8, 2017

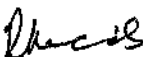
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. An analyst call for briefing the analyst / investors on the financial results for the quarter ended 31st December, 2016 was held on today at 11.00 A.M.
2. The Company provided a brief update on the following for the quarter:
 - Financial performance
 - Operational performance of SPVs
 - Update on projects under implementation
 - Update on Regulatory developments.
3. The briefing was followed by a Q&A session during which the questions raised were answered by the CEO.

This is for your information.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**


Ramaswami Kalidas
Company Secretary

