

Date : November 9, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
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Email. : corp.relations@bseindia.com /
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BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
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NSE Symbol : RPOWER

Dear Sirs,

Sub: Declaration of maiden interim dividend

In continuation to our letter dated November 4, 2015, and in terms of Clause 20A of the Listing Agreement, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. November 9, 2015, the Board, has *inter alia*, approved a maiden Interim Dividend of Re. 1/- (Rupee One only) (i.e. 10%) per equity share of Rs.10/- each.

The interim dividend will be paid to the shareholders of the Company on or before December 9, 2015.

The interim dividend shall be paid (i) to those members whose names appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company on or before November 21, 2015, and (ii) in respect of shares held in electronic form, to those members whose names will appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the end of business hours on November 21, 2015.



Kindly inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Power Limited



Ramaswami Kalidas

Company Secretary and Manager



c.c. The Secretary - National Securities Depository Ltd.
The Secretary - Central Depository Services (India) Ltd.
M/s. Karvy Computershare Private Limited