

Reliance Power Limited
CIN: L40101MH1995PLC084687

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Mumbai 400 055, India
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www.reliancepower.co.in

Date: October 24, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8037
Fax : 2272 2037 / 39 / 41 / 3121 / 3719
Email. : corp.relations@bseindia.com
corp.compliances@bseindia.com
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
Telephone: 2659 8235 / 8236 / 8458
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Email : cm1ist@nse.co.in
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Re: Sale of shares held under the employees trust

Pursuant to the requirements of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Nomination and Remuneration Committee of the Board of Directors of the Company has approved winding up of the Reliance Power - Employee Stock Option Scheme 2016 as the Company is in process of revising its current Employees' Remuneration and Incentive Policy..

Separately, we wish to inform you that the Reliance Power ESOS Trust has sold 85,00,000 shares held by it.

Kindly take same on record.

Thanking you.

Yours faithfully,

For Reliance Power Limited



Murli Purohit

Company Secretary & Compliance Officer

