

**Reliance Power Limited**

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Reliance Centre, Near Prabhat
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www.reliancepower.co.in

Date : May 4, 2016

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NSE Symbol : RPOWER

Dear Sirs,

Sub: Approval from the Government of Bangladesh for setting-up Power Project

We are pleased to inform you that the Company has received approval from the Government of Bangladesh for setting-up the first phase of the integrated 750 MW LNG based power project and FSRU terminal in Bangladesh.

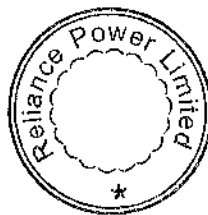
A copy of the media release being issued in this connection is attached, which is self explanatory.

Kindly bring the above to the notice of your members.

Yours faithfully

For Reliance Power Limited

Ramaswami Kalidas
Company Secretary and Manager



Encl. : As above..



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MEDIA RELEASE

GOVERNMENT OF BANGLADESH APPROVES FIRST PHASE OF RELIANCE POWER'S PROJECT IN BANGLADESH

LARGEST & ONLY INTEGRATED 750 MW LNG BASED POWER PROJECT & FLOATING STORAGE AND REGASIFICATION UNIT (FSRU) BASED LNG TERMINAL IN BANGLADESH

TO BE COMMISSIONED BY 2018-19 AT MEGHNAGHAT, NEAR DHAKA

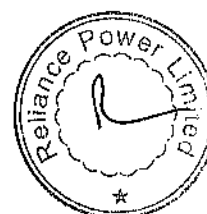
**LARGEST FOREIGN DIRECT INVESTMENT IN BANGLADESH
OVER ~US\$ 1.3 BILLION (~ ₹ 8700 CRORE)**

**RELIANCE TO INSTALL WORLD CLASS EQUIPMENT
ACQUIRED FOR SAMALKOT PROJECT IN INDIA, IN BANGLADESH**

Mumbai, May 4, 2016: The Government of Bangladesh has granted in-principle approval for the first phase of Reliance Power's project in Bangladesh.

Under the approval, first phase of 750 MW power plant will be set up at Meghnaghat (Narayanganj district), around 40 km South-East of Dhaka along with the FSRU terminal at Maheshkhali Island in Cox's Bazar district of Bangladesh.

Power plant land at Meghnaghat will be provided by Bangladesh Power Development Board (BPDB). FSRU based LNG terminal will supply Re-gasified LNG for the power project and additional RLNG to PetroBangla.



First Phase will be commissioned in 24 months from the zero date, in 2018-19 and can power the country's rising demand for electricity and will provide clean and green power contributing to the Bangladesh's goal of energy security.

This will be the largest foreign direct investment in Bangladesh with a potential investment of over US\$1.3 billion.

Reliance Power is proposing to install the world-class equipment procured from internationally reputed equipment suppliers for combined cycle power project at Samalkot in Andhra Pradesh, including advanced class 9FA machines supplied by GE, in the proposed project at Bangladesh. This will help set up the project on a fast-track basis.

About Reliance Power:

Reliance Power Limited, a part of the Reliance Group, is India's leading private sector power generation and coal resources company. The company has the largest portfolio of power projects in the private sector, based on coal, gas, hydro and renewable energy, with an operating portfolio of 5,945 megawatts. The company has completed a capital expenditure of ~ ₹50,000 Crore; has a strong network of ~ ₹21,000 Crore and continues to remain financially conservative with a debt:equity ratio of ~1.5:1, one of the lowest in the Power Sector.

For more information, please visit www.reliancepower.co.in

For further information please contact:

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