

Date: March 06, 2017

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
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Dear Sirs,

Re: Reply to queries raised by you in regard to Company's communication dated March 04, 2017 with respect to disposal of interest in Step down Dormant Subsidiary

This is in continuation of our email of date in response to your queries. You have asked us to provide our reply on Company's letter head. Hence the reply is given as desired in the form of a letter as follows:-

In reference to your mail dated March 06, 2017, We have already stated in our communication to you on March 04, 2017, that the company has disposed off its entire interest in its dormant step-down subsidiary.

Be that as it may, your queries on the subject are clarified in seriatim as follows:-

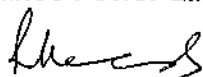
1. The step-down subsidiary whose shares have been disposed off had no operations and therefore it had no income / tangible net worth.
2. The decision to sell the entire shareholding of 10,000 equity shares of Rs. 10/- each was taken by the Board of the transferor company, namely, Reliance Green Power Private Limited, which is an immediate subsidiary of Reliance Power Limited, on 03-03-2017.
3. The transaction has been completed on 03-03-2017.
4. 10,000 equity shares of Rs. 10/- each issued by RPL Aditya Power Private Limited have been entirely sold at par for a consideration of only Rs. 1 lakh.
5. The buyers are not related to the promoter / promoter group.
6. The transaction is not a related party transaction.
7. Not Applicable.

We trust you will find the above to be clarificatory.

Thanking you.

Yours faithfully,

For Reliance Power Limited



Ramaswami Kalidas
Company Secretary

