



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand, Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 3166
www.reliancepower.co.in

November 08, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued on November 08, 2023, by the Company to its shareholder, in lieu of share certificates(s) reported as lost.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl.: As Above.

Details of 'Letter(s) of Confirmation' issued in lieu of share certificates(s) lost

Sl.No	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	206763707	Rahul Pai By F & N G Vasant Pai	2401705834	2401705842	4445040	9	6923731
		Varadlaxmi Vasant Pai					
2	206762140	Rahul Rep By F&Ng Vasant Pai	2401704763	2401704821	4444943	59	6923732
3	206762166	Rahul Pai	2401704849	2401704903	4444945	55	6923733
		Varadlaxmi Pai					
4	206762158	Varadlaxmi Pai	2401704822	2401704848	4444944	27	6923734
5	205581907	Kunaal Goswami	2400732718	2400732748	4375118	31	6923735
6	205285992	Sangeeta Madhusudan Vidvauns	2400441871	2400441912	4357779	42	6923736
		Madhusudan Purushottam Vidvanuns					
		Smita Madhusudan Vidvauns					
7	205426774	Vijay Vasudev Wadhwa	2400586066	2400586102	4365994	37	6923737
		Vinita Vijay Wadhwa					
Total						260	