

July 24, 2017

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

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

Dear Sirs,

**Sub: Certificate for timely payment of Interest on Non-Convertible Debentures**

Pursuant to Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that the Company has made timely payment of interest in respect of the following debt securities:

| Particulars                                                                                                                                                  | Due Date      | Payment Date  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 600 -10.60% Series I(2017) Rated, Listed, Secured, Redeemable, Non-Convertible Debentures ("NCDs") aggregating to Rs. 60 Crore bearing ISIN No: INE614G07022 | July 24, 2017 | July 24, 2017 |

Kindly take the same on your record.

Yours faithfully,

**For Reliance Power Limited**



**Murli Manohar Purohit**  
**Vice President -Company Secretary & Compliance Officer**

