

Reliance Power Limited
CIN: L40101MH1995PLC084687

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Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai 400 055. India
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Date: December 5, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
NSE Symbol : RPOWER

Dear Sirs,

Re: Record date for Payment of interest on Unsecured Redeemable Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date as Tuesday, December 19, 2017, for the payment of interest due in respect of 2,500 – 10.20% Series III (2017) Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures of Rs. 10 Lakh each aggregating to Rs. 250 Crore bearing ISIN INE614G08079.

The interest will be paid on the due date to those Debenture holder(s) whose name(s) appear in the beneficial ownership details to be furnished by National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL) as at the close of business on the above Record Date.

Kindly take same on record.

Thanking you.

Yours faithfully,

For Reliance Power Limited



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

