

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

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Near Prabhat Colony,
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Santacruz (East),
Mumbai 400 055. India
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Date: December 27, 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 Secured Redeemable
Non-Convertible Debentures – ISIN INE614G07022**

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 Monday, January 08, 2018, for the payment of interest due in respect of 600 - 10.60% Series I (2017) Rated, Listed, Secured, Redeemable, Non-Convertible Debentures, of Rs. 10 Lakh each aggregating to Rs. 60 Crore bearing ISIN INE614G07022.

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

