

Date: October 27, 2017

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: Compliance with Minimum Public Shareholding requirement

In reference to your letter No. NSE/LIST/22199 dated October 12, 2017 we wish to inform you that, the shareholding pattern of the Company as on date is under:

Sr.	Category	No. of shares	% of holding
A.	Promoter and Promoter Group	2103395004	74.98
B.	Public	701134766	25.00
C.	Non Promoter Non-Public – shares underlying DRs	596696	0.02
	Total	2805126466	100.00

We will file the revised shareholding in compliance with Regulation 31 of SEBI (LODR) Regulations tomorrow i.e on 28/10/2017.

Kindly take the same on record.

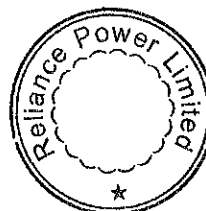
Thanking you

Yours faithfully,

For Reliance Power Limited



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer



C.C. to : The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939