

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre,
Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai 400 055, India
Dir: +91 22 3303 1000
Fax: +91 22 3303 3662
www.reliancepower.co.in

Date : June 28, 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: Record Date for Payment of interest on Secured 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 for the payment of interest due on 600 –10.60% Series I(2017) Rated, Listed, Secured, Redeemable, Non-Convertible Debentures ("NCDs") aggregating to Rs. 60 Crore bearing ISIN No: INE614G07022 as Monday, July 10 2017.

The interest will be paid on the due date to those Debenture holders whose names 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 date.

Kindly take the same on record.

Yours faithfully

For **Reliance Power Limited**



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

