

Reliance Power Limited

CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 3166 www.reliancepower.co.in

March 19, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 532939

Dear Sir(s),

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Sub: Disclosure under 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that BSE Limited and National Stock Exchange of India Limited have not approved the application under Regulation 31A of Listing Regulations for reclassification of Reliance Capital Limited from Promoter/Promoter Group of the Company to the public category, on account of the same not being specifically mentioned in the NCLT Order.

Thanking you Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur Company Secretary



LIST/COMP/MT/1738/2024-25

The Company Secretary / Compliance officer Reliance Power Limited
Reliance Centre, Ground Floor, 19,
Walchand Hirachand Marg, Ballard Estate,
Mumbai, Maharashtra, 400001

Subject: Rejection of application for Reclassification of Promoter/Promoter Group to public category under Regulation 31A(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We refer to application no. 206316, submitted by Reliance Power Limited ('Company') seeking Reclassification of one of the Promoter/Promoter Group to public category namely Reliance Capital Limited under the provisions of Regulation 31A(9) of SEBI (LODR) Regulations, 2015.

It is observed that the NCLT Order submitted by the Company does not specifically mentions about the reclassification of Reliance Capital Limited from the company i.e. Reliance Power Limited.

On seeking clarification on the above by the Exchange, Company informed that there is no such order of NCLT on reclassification of Reliance Capital Ltd as promoter from the Company.

On the basis of the above facts the Company's application for Reclassification of Promoters/Promoter Group to public category filed does not meet the condition as stated under Regulation 31A(9) of SEBI (LODR) 2015 hence the same is rejected.

In addition to the above, the Company is advised to disseminate this letter immediately to the Stock Exchange(s).

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Manu Thomas

ours faithfully.

Additional General Manager

Listing Compliance

Shyam Bhagirath

for 19/03/2025

Manager

Listing Compliance

K. W. Roth





National Stock Exchange Of India Limited

Ref: NSE/LIST/409 **Date: March 19, 2025**

The Company Secretary Reliance Power Limited Reliance Centre, Ground Floor, 19 Walchand Hirachand Marg, Ballard Estate Mumbai-400001

Subject: Rejection of application for Reclassification of Promoter/Promoter Group to public category under Regulation 31A(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir/Madam.

We refer to application no 409, submitted by Reliance Power Limited ('Company') seeking Reclassification of one of the Promoter Group to public category namely Reliance Capital Limited under the provisions of Regulation 31A(9) of LODR.

It is observed that the NCLT Order submitted by the Company does not specifically mentions about the reclassification of Reliance Capital Limited from the company i.e. Reliance Power Limited

On seeking clarification on the above by the Exchange, the Company informed that there is no such order of NCLT on reclassification of Reliance Capital Ltd as promoter from the Company.

On the basis of the above facts the Company's application for Reclassification of Promoters/Promoter Group to public category filed does not meet the condition as stated under Regulation 31A(9) of LODR hence the same is rejected.

In addition to the above, the Company is advised to disseminate this letter immediately to the Stock Exchange(s).

Yours faithfully,

For National Stock Exchange of India Limited

Raksha Jain Senior Manager

This Document is Digitally Signed

