

Date : October 27, 2015

The Manager  
Dept. of Corporate Services  
BSE Limited  
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Mumbai 400 001  
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BSE Scrip Code : 532939

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
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Mumbai 400 051  
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[neaps@nse.co.in](mailto:neaps@nse.co.in)  
NSE Symbol : RPOWER

Dear Sir,

**Sub: Disclosure with respect to un-appropriated equity shares acquired by Reliance Power ESOS Trust**

With reference to the above, we wish to inform you that the Company has established Reliance Power ESOS Trust (Trust) in 2010 for implementation and management of Employees Stock Option Scheme (ESOS) for the benefit of employees of the Company and its subsidiary companies.

As required under Regulation 3(12) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, we would inform you that, as on date, the Trust has no un-appropriated stock of equity shares of Rs. 10 each of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Reliance Power Limited



Ramaswami Kalidas  
Company Secretary and Manager

