

Date : November 09, 2015

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Dear Sir,

Sub: Media release regarding declaration of Maiden Interim Dividend

Please find enclosed the Media Release in connection with the declaration of maiden Interim Dividend by the Company, for which separate intimation has been given to you earlier in the day.

Kindly bring the above to the notice of your members.

Yours faithfully
For **Reliance Power Limited**



Ramaswami Kalidas
Company Secretary and Manager



Encl: as above

MEDIA RELEASE

RELIANCE POWER DECLARES MAIDEN INTERIM DIVIDEND

TOTAL INTERIM DIVIDEND PAYMENT OF ₹ 281 CR AT ₹ 1 PER SHARE

THE LARGEST SHAREHOLDER FAMILY OF OVER 37 LAKHS TO BENEFIT

RECORD DATE FOR DIVIDEND TO BE 21ST NOVEMBER 2015

TOTAL OPERATING CAPACITY OF NEARLY 6,000 MW

- **POWER PLANTS AND COAL MINE PERFORMANCES BEST AMONGST PEERS**
 - **REPORTED NET PROFIT OF ₹ 690 CR FOR FIRST HALF FY2016**
 - **HIGHEST EVER HALF-YEARLY PROFIT OF THE COMPANY**
 - **NET PROFIT GROWTH OF 39% COMPARED TO THE PREVIOUS YEAR**

Mumbai, November 9, 2015: Reliance Power Limited, a Reliance Group company, today declared its maiden interim dividend. The company's Board of Directors have approved the payment of interim dividend at 10% amounting to ₹ 1 per share on the face value of ₹ 10 per share. The dividend payout amounting to ₹ 281 Cr would benefit over 37 lakh shareholders, the largest shareholder family.

Reliance Power has successfully completed the first phase of its growth plan and has nearly 6,000 MW of operating capacity. The company has created benchmarks in execution and operations of its power plants.

3,960 MW Sasan Ultra Mega Power Project, Madhya Pradesh

- The power project was commissioned one year ahead of schedule
- Sasan Coal Mines – the largest in terms of volumes handled - were developed in a record time for any green-field mine in India
- Sasan Power Plant is operating with Availability and PLF of over 90% - the best amongst comparable power plants





1,200 MW Rosa Power Plant, Uttar Pradesh

- The project was commissioned four months ahead of schedule
- The plant is operating at an availability of over 90% and is one of the best power plants in terms of operations

600 MW Butibori Power Plant, Maharashtra

- The project is one of the most compact-sized plant in the country
- The plant is operating at an availability of over 90%

185 MW Renewable Power Projects

- 40 MW Solar PV plant was commissioned in a record period of 129 days
- The 100 MW Solar CSP plant is the world's largest based on CLFR Technology
- The Solar PV and Wind Power projects are operating at an availability of nearly 100%

About Reliance Power:

Reliance Power Limited, a part of the Reliance Group, is India's leading private sector power generation and coal resources company. The company has the largest portfolio of power projects in the private sector, based on coal, gas, hydro and renewable energy, with an operating portfolio of 5,945 megawatts.

For more information, please visit www.reliancepower.co.in

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