

Date : November 9, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com /
corp.compliance@bseindia.com
BSE Scrip Code : 532939

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
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cm1ist@nse.co.in /
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Sub: Record Date

Pursuant to Clause 16 of the Listing Agreement, we hereby inform you about the Record Date fixed for the payment of interim dividend on the equity shares of the Company as under:

Name of the Company : **Reliance Power Limited**

Type of Securities and Paid-up Value	Record Date	Purpose
Equity Shares Rs.10 each fully paid-up	November 21, 2015	Payment of Interim Dividend

The interim dividend shall be paid (i) to those members whose names appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company on or before November 21, 2015, and (ii) in respect of shares held in electronic form, to those whose names appear in the statements



of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the end of business hours on November 21, 2015.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Power Limited



Ramaswami Kalidas

Company Secretary and Manager



c.c. The Secretary - National Securities Depository Ltd.
The Secretary - Central Depository Services (India) Ltd.
M/s. Karvy Computershare Private Limited