

Date : September 13, 2016

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Dear Sir(s),

Sub: Newspaper reports regarding issuance of show cause notice by Directorate of Revenue Intelligence (DRI) to Rosa Power Supply Company Limited, Company's 100% subsidiary

This is with reference to various newspaper reports regarding issuance of show cause notice by the Directorate of Revenue Intelligence (DRI) to Rosa Power Supply Company Limited (Rosa Power), our 100% subsidiary.

It is clarified that Rosa Power has not received any show cause notice from DRI till date.

Rosa Power has imported coal under long-term contracts to meet the shortfall in supply of domestic coal by Coal India Limited under Fuel Supply Agreement.

All coal imports by Rosa Power are fully compliant with laid down Rules and Regulations, in conformity with the Power Purchase Agreement, which has been duly approved by the concerned authority.

DRI is investigating the import of coal by over 40 companies including Government and Private sector entities as per its General Alert Circular dated 31.03.2016. Rosa Power has fully cooperated with DRI in investigation.

Rosa Power is one of the smallest importers of coal, and imports by the Company are minuscule i.e. around 0.6% of total imports in the country. As per media reports, more than 35 companies are having their respective import volume upto 35 times the volume of Rosa Power.

Please take the above on record and inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Power Limited



Ramaswami Kalidas
Company Secretary

