

Reliance Power Limited
CIN: L40101MH1995PLC084687

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March 28, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RPOWER

Dear Sir(s),

Sub: Non Convertible Debentures

Further to our letter dated March 24, 2018 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today has decided to further raise the limits for issue of Non-Convertible Debentures on private placement basis by an amount of Rs. 1000 crores.

The meeting of the Board of Directors of the Company commenced at 09.30 A.M. and concluded at 10.00 A.M.

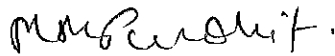
The disclosure in the prescribed format is attached as Annexure A.

We request you to inform your members accordingly.

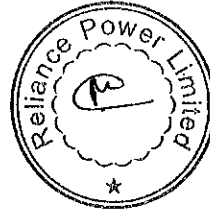
Thanking you.

Yours faithfully,

For Reliance Power Limited



Murli Manohar Purohit
Vice President – Company Secretary and
Compliance Officer



Encl: As above

RELIANCE

Annexure 'A'

Sr. No.	Requirement of disclosure	Details
(i)	Size of the issue	: Up to Rs. 1000 crores, in one or more tranches, from time to time
(ii)	Whether proposed to be listed? If yes, name of the stock exchange(s)	: Yes Wholesale Debt Market Segment of BSE Limited
(iii)	Tenure of the instrument date of allotment and date of maturity	: As may be decided for each tranche
(iv)	Coupon/interest offered, schedule of payment of coupon/interest and principal	: As may be decided for each tranche
(v)	Charge/Security, if any, created over the assets;	: As may be decided for each tranche
(vi)	Special right/interest/privileges attached to the instrument and changes thereof;	: None
(vii)	Delay in payment of interest / Principal amount for a period of more than three months from the due date or default in payment of interest / principal;	: None
(viii)	Details of any letter or comments regarding payment / non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any;	: None
(ix)	Details of redemption of preference shares indicating the manner of redemption (whether out of profit or out of fresh issue) and debentures	: As may be decided for each tranche

