

June 30, 2018

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
NSE Symbol : RPOWER

Dear Sirs,

Sub: Certificate for timely payment of Interest on Non-Convertible Debentures

Pursuant to Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that the Company has made timely payment of interest in respect of the following debt securities:

Particulars	Due Date for payment of interest	Actual Date for payment of interest
2500 – Series III (2017) 10.20% Rated, Listed, Unsecured, Redeemable, Non Convertible Debentures ('NCDs') of Rs. 10 Lakh each aggregating to Rs. 250 Crores. ISIN No: INE614G08079	June 29, 2018	June 29, 2018

Further, please note that pursuant to the enabling resolution passed by the Board of Directors and in terms of the provisions contained in the Debenture Trust Deed and agreed by Debenture Holder and Debenture Trustee the said NCDs are being extended for a further period of 300 days.

Kindly take the same on your record.

Yours faithfully

For Reliance Power Limited



Murli Manohar Purohit
Vice President – Company Secretary &
Compliance Officer

