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September 30, 2011

The Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Datal Street Mumbai 400 001

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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:26598235/26598236

Fax: 2659 8237/38 Email: <u>cmlist@nseindia.co.in</u> NSE Symbol: RPOWER

Dear Sir,

Re: RBI approval for USD 2.2 billion (Rs.11,000 Crore) ECB financing for Sasan Power Limited, Company's Wholly Owned Subsidiary for its 3960 MW UMPP

Reliance Power is pleased to inform that its wholly Owned Subsidiary, Sasan Power Limited has received approval from Reserve Bank of India for USD 2.2 billion (Rs. 11,000 Crore) ECB funding for its 3960 MW Ultra Mega Power Project.

A copy of the media release is attached, which is self explanatory.

Kindly bring the above to the notice of members.

Thanking you,

Yours faithfully For Reliance Power Limited

Ramaswami Kalidas Company Secretary & Manager

Encl.: As above.