

Reliance Power Limited
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MEDIA RELEASE

RELIANCE POWER clarifies eligibility criterion for Shareholders to receive Bonus Shares

- **Reliance Power to quote cum-bonus upto May 29th 2008**
- **Book Closure from June 3- June 5th 2008**
- **All shareholders, on record at end of business on June 2nd 08 eligible to receive Bonus Shares**

Mumbai, May 5, 2008: Reliance Power Limited today clarified and reiterated the eligibility criterion for shareholders entitled to receive the Bonus shares to be issued by the Company.

Reliance Power, the company with the world's largest family of shareholders of 4.2 million, has made this announcement in response to several queries from investors and market participants, seeking clarification on the eligibility of shareholders for the purpose of issue of bonus shares.

All shareholders of Reliance Power who as per the Company's records hold shares as at the end of business hours on June 2, 2008, irrespective of whether such shares were subscribed by the shareholders in the Company's Initial Public Offering (IPO) or such shares were purchased/acquired from the secondary market or otherwise after the IPO, **shall be eligible to receive the bonus Shares.**

As approved by the shareholders of the Company, Reliance Power will issue Bonus shares in the ratio of three new equity shares of Rs 10 each for every five existing equity shares of Rs 10 each held, to the public shareholders of the Company

On April 25, 2008, Reliance Power had intimated to the exchanges, the period of **book closure being June 3, 2008 to June 5, 2008** for the purpose of determining the eligibility of Shareholders to receive bonus shares of the Company as per the Company's records as at the end of business hours on June 2, 2008.

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Reliance Power, a part of Reliance - Anil Dhirubhai Ambani Group, is India's leading private sector utility Company.

Reliance Anil Dhirubhai Ambani Group currently has a market capitalisation of over Rs.3,00,000 crore, net worth in excess of Rs 55,000 crore, cash flow of Rs.11,000 crore, net profit of Rs.7,000 crore and zero net debt.

