

Reliance Power Limited

List of Shareholders as on 01.08.2007

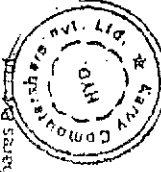
Sr. No.	Folio No.	Name of the Shareholders	No. of equity shares held	% of total shareholding		Distinctive No.	
				Sub total	total	From	To
1	23	Reliance Energy Limited jtly with Shri Ramesh Shenoy	1	0.00		201	201
2	18	Reliance Energy Limited jtly with Shri Madhukar Moolwaney	1	0.00		202	202
3	19	Reliance Energy Limited jtly with Shri Abhijit Banerjee	1	0.00		203	203
4	20	Reliance Energy Limited jtly with Shri Dinesh Modi	1	0.00		204	204
5	21	Reliance Energy Limited jtly with Shri Ashish Karyekar	1	0.00		205	205
6	22	Reliance Energy Limited jtly with Shri Paresh Rathod	1	0.00		206	206
7	10	Reliance Energy Limited (499,975,000 shares are partly paid upto Rs. 2 each)	499,975,004	49.998		207 50001 499,800,001 999,800,001	210 499,800,000 499,825,000 1,000,000,000
8	13027200 00000259	Reliance Energy Limited	24,990	0.002	50.00	-	-
9	24	AAA Project Ventures Private Limited (shares are partly paid upto Rs. 2 each)	499,975,000	49.998		499,825,001	999,800,000
10	13027200 00000833	AAA Project Ventures Private Limited	25,000	0.002	50.00	-	-
Total			1,000,000,000		100.00		

To whom so ever it may concerned

We Registrar and Transfer agent of Reliance Energy Generation Limited certify that the shareholding of the company as on 30.03.2007 is as follows :

RELIANCE ENERGY GENERATION LIMITED
SHARE HOLDING REPORT - ELECTRONIC & PHYSICAL AS 30.03.2007
ISIN INE614G01017

Sl. No.	DP-Id	Client Id	Name of the Holder	Address	Electronic Holding	% to electr.	% to total	Physical Folio No.	Physical Holding	% to phys.	% to total	Total Holding	% to total
1			Shareholding of Reliance Energy Limited	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	23	1	10.00	0.00	1	0.00
2			Reliance Energy Limited Jy with Ramesh Shenoy	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	18	1	10.00	0.00	1	0.00
3			Reliance Energy Limited Jy with Madhukar Mohimwani	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	19	1	10.00	0.00	1	0.00
4			Reliance Energy Limited Jy with Abhijeet Banerjee	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	20	1	10.00	0.00	1	0.00
5			Reliance Energy Limited Jy with Dinesh Modi	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	21	1	10.00	0.00	1	0.00
6			Reliance Energy Limited Jy with Ashish Kanyekar	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	22	1	10.00	0.00	1	0.00
7	13027200	90000259	Reliance Energy Limited Jy with Paresb Rathod	QSES House Santa Cruz (E) Mumbai Maharashtra - 400088	24 990	49.99	49.99	10	4	40.00	0.01	24 994	49.99
8			Sub Total (A)		24 990	49.99	49.99	10	10	100.00	0.02	25 000	50.00
			Shareholding of other shareholders										
	613027200	90000933	AAA Project Ventures Private Limited.	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	25 000	50.01	50.00		0	0.00	0.00	25 000	50.00
			Sub Total (B)		25 000	50.01	50.00		0	0.00	0.00	25 000	50.00
			Total (C = A+B)		49 990	100.00	99.99		10	100.00	0.02	50 000	100.00
			Share Holding Details of Party Paid up shares (Rs.2/- per share) as on 16.03.2007										
1			Reliance Energy Limited	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	10	49 99 75 000	50.00	50.00	49 99 75 000	50.00
2			AAA Project Ventures Private Limited	3rd floor Reliance Energy Centre Santa Cruz (E) Mumbai - 400055	0	0.00	0.00	24	49 99 75 000	50.00	50.00	49 99 75 000	50.00
			Sub Total (D)		0	0.00	0.00		99 99 50 000	100.00	100.00	99 99 50 000	100.00
			Grand Total (C+D)		49 990	100.00	99.99		99 99 50 010	100.00	100.00	100 00 00 000	100.00

For Kany Computershare Pvt. Ltd.

 Praveen Chaturvedi
 Dy. General Manager
 Date: 28th May 2007