

Power of Attorney

If you, as a shareholder, are unable to deal with matters relating to their shares including purchase, sale, issue of instructions to the company, their Bank, etc. personally, for any reason, you may appoint a constituted attorney by executing a Power of Attorney.

The Power of Attorney holder can be authorized to issue instructions on sale of shares, change of address, change of ECS mandate, etc. **with respect to their shareholdings.**

You may at any time write to the KFin Technologies Private Limited for revoking the Power of Attorney at:

KFin Technologies Private Limited
Registrar and Transfer Agent
(Unit: Reliance Power Limited)
Karvy Selenium, Tower – B, Plot No. 31 & 32,
Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda,
Hyderabad 500 032, Telangana, India
Email: rpower@kfintech.com
Website : www.kfintech.com