




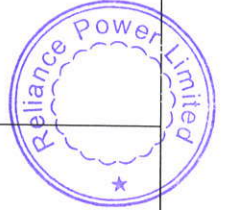


Form A

1.	Name of the Company	Reliance Power Limited
2.	Annual financial statements for the year ended	March 31, 2015
3.	Type of Audit observation	As per Annexure
4.	Frequency of observation	As per Annexure
5.	Signatures by	
	Shri Ashutosh Agarwala (Chief Financial Officer)	
	Shri Ramaswami Kalidas (Manager)	
	Shri D. J. Kakalia (Chairman of Meeting of Audit Committee held on May 26, 2015)	 ✓
	Joint Statutory Auditors:	
	Price Waterhouse Firm Registration Number: 301112E Chartered Accountant	For Price Waterhouse Firm Registration Number: 301112E Chartered Accountants  Uday Shah Partner Membership Number: 46061
	Chaturvedi & Shah Firm Registration Number: 101720W Chartered Accountant	For Chaturvedi & Shah Firm Registration Number: 101720W Chartered Accountants  Vijay Napawaliya Partner Membership Number: 109859



Type of Audit Observation

Standalone Accounts

Nil.

Consolidated Accounts

Unqualified

Matter of Emphasis

The Audit Committee at its meeting held on May 26, 2015 considered the matter of emphasis as set out in paragraph No. 8 "Emphasis of matter" of Independent Auditors' Report on the consolidated financial statements and discussed the same with both joint statutory auditors and management. The corresponding Note in the Accounts, referred to therein is Note No. 9, which appears in the notes to the consolidated financial statement in the Annual Report, which is self-explanatory.

Frequency of observation

Standalone Accounts

Nil.

Consolidated Accounts

The said matter of emphasis has appeared for the second year since last year.

