

Date : August 12, 2016

The Manager
Dept. of Corporate Services
BSE Limited
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Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com
corp.compliances@bseindia.com
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
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Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
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neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Sub: Resignation of the Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (LODR), Regulations, 2015, we inform that Shri Ashutosh Agarwala, the Chief Financial Officer of the Company has tendered his resignation today and the same has been accepted with immediate effect.

Kindly bring the above to the notice of your members.

Yours faithfully

For **Reliance Power Limited**



Ramaswami Kalidas
Company Secretary

