

Reliance Power Limited CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand, Hirachand Marg, Ballard Estate, Mumbai 400 001

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October 08, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 957798

Dear Sirs,

Sub: Disclosure under Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Settlement Agreement, inter alia, with the holder of Series I (2018) Non-Convertible Debentures (NCD's) (Script Code - 957798, ISIN INE614G07063) in pursuance whereof the Company has been granted 'standstill' till December 26, 2021. The interest and principal amounts due and payable on the said NCD's shall be paid accordingly.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit Vice President - Company Secretary & Compliance Officer