

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 3303 1000 Fax: +91 22 3303 3662 www.reliancepower.co.in

Date: September 12, 2016

The Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Telephone: 2272 8013 / 8015 / 8058 / 8037 Fax: 2272 2037 / 39 / 41 / 3121/ 3719 Email.: corp.relations@bseindia.com corp.complinaces@bseindia.com

BSE Scrip Code: 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone:2659 8235 / 8236 / 8458

Fax: 2659 8237/38 / 66418124 / 25 Email: <u>cmlist@nse.co.in</u>

neaps@nse.co.in

NSE Symbol: RPOWER

Dear Sir(s),

Sub: Statement of Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2016

Further to our letter dated September 02, 2016 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Statement of Financial Results for the quarter ended June 30, 2016, drawn up both on a Standalone and Consolidated basis.

The results have been approved by the Board of Directors of the Company at its meeting held today. The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 2.15 P.M.

A copy of the Limited Review Report submitted by the Statutory Auditors, both on the consolidated and standalone financial results is enclosed.

Summary of the Financial Results will be published in Newspapers as required under the above Regulations. A copy of the Media Release being issued in this connection is enclosed.

Please take the above on record and inform your members accordingly.

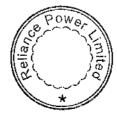
Thanking you.

Yours faithfully,

For Reliance Power Limited

Ramaswami Kalidas Company Secretary

Encl: As above



RELIANCE POWER LIMITED

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710.

Tel: 22 33031000 Fax: 22 33033363 Website: www.reliancepower.co.in

CIN: L40101MH1995PLC084687

Statement of Consolidated Financial Results for the Quarter Ended June 30, 2016

		F	Rupées in Lakhs	
٠.		Quarter e	Quarter ended	
Sr. No.	Particulars	June	June	
NO.		30, 2016	30, 2015	
•		Unaudited	Unaudited	
1	Income from Operation			
	(a) Net Sales / Income from Operations	236,023	234,164	
	(b) Other Operating Income	31,845	34,225	
	Total Income from operations	267,868	268,389	
2	Expenses			
	(a) Cost of Fuel Consumed	126,415	132,834	
	(b) Employee Benefit Expense	4,006	4,033	
	(c) Depreciation / Amortisation	14,671	12,968	
	(d) Generation, Administration and Other Expenses	23,248	23,100	
	Total Expenses	168,340	172,935	
3	Profit from Operations before Other Income, Finance costs (1-2)	99,528	95,454	
4	Other Income	6,969	8,150	
5	Profit before Finance Costs (3+4)	106,497	103,604	
6	Finance Costs	64,596	60,086	
7	Profit before tax (5-6)	41,901	43,518	
8	Tax Expenses	7,852	13,254	
9	Net Profit for the period (7-8)	34,049	30,264	
10	Share of Profit / (Loss) of associates	-	-	
11	Minority Interest	-		
12	Net Profit after Taxes, Minority Interest and Share of Profit / (Loss) of associates (9+10-11)	34,049	30,264	
13	Other Comprehensive Income	10	136	
14	Total Comprehensive Income (12+13)	34,059	30,400	
15	Paid-up Equity Share Capital (Face Value of Rs. 10 per Share)	280,513	280,513	
16	Earnings Per Share - (of Rs. 10 each) (Basic & Diluted) (Rs.) *Not annualised	1.21*	1.08*	







Notes:

- 1. The aforesaid consolidated financial results for Reliance Power Limited (Parent Company) and its subsidiaries (together referred to as the 'Group') were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors of the Company at its meeting held on September 12, 2016. The Statutory Auditors of the Company have conducted a Limited Review for the period ended June 30, 2016.
- 2. The consolidated financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013. The Company has adopted Ind AS from April 01, 2016 with a transition date of April 01, 2015, Accordingly, the comparative figures for the quarter ended June 30, 2015 have been restated by the Management as per ind AS and have not been subject to limited review. However, the Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company affairs.
- 3. The Group is engaged in only one Segment viz 'Generation of Power' and as such there is no separate reportable segment as per Ind AS -108 'Operating Segments'.
- 4. The financial results do not include figures for the preceding quarter and previous year ended March 31, 2016. Further, the Company will provide reconciliation of its equity for the previous year ended March 31, 2016 at the time of submitting the audited financial results for the year ended March 31, 2017 as per SEBI's circular no. CIR/CFD/FAC/2016 dated July 05, 2016.
- 5. Reconciliation of profit after tax as reported in previous GAAP to Ind AS is as under:

	Rupees in Lakhs
Particulars	Quarter ended
	June 30, 2015
Profit after tax as reported under previous GAAP	34,434
Add/(less) adjustments under Ind AS:	
Arrangement accounted as Finance Lease	2,704
Changes in fair value of derivative contracts	2,215
Actuarial gains of defined benefits plans recognised in other comprehensive	(136)
income	
Recognition of financial liabilities at amortised cost	(5,399)
Tax adjustment on account of Ind AS	(3,825)
Other adjustments	271
Profit after tax as per Ind AS	30,264
Other Comprehensive Income	136
Total Comprehensive Income as reported under Ind AS	30,400

6. Unaudited financial results of Reliance Power Limited (Standalone) are as under:

Rupees in Lakhs

Particulars	Quarter ended (Unaudited)		
	June 30, 2016	June 30, 2015	
Revenue	3,035	2,248	
Profit before tax	1,827	20,117	
Total Comprehensive Income	1,864	19,959	







- 7. In case of Vidarbha Industries Power Ltd. (VIPL), Maharashtra Electricity Regulatory Authority (MERC) has disallowed a certain portion of fuel charges and fixed charges aggregating to Rs. 43,470 lakhs for the FY 2014-15 and Rs. 40,589 lakhs for the FY 2015-16 vide its order dated June 20, 2016. VIPL has filed an appeal against the said order with Appellate Tribunal for Electricity (APTEL). Pending final decision of the APTEL on the above and based on the legal advice obtained, no impact of the said order has been given in the financial results.
- 8. The Group has consolidated the results of two subsidiaries based on the unaudited financial information for the quarter ended June 30, 2016. The Group has obtained audited financial statements for the year ended March 31, 2016. The matter has been referred to by the auditors in their review report as an emphasis of matter.
- 9. Samalkot Power Limited is continuing the construction activities and is also pursuing allocation of gas linkage while evaluating alternative arrangements / various approaches to deal with the situation arising from the continued uncertainty as to the availability of the natural gas supply. Pending finalization of alternative arrangements / approaches and valuation assessments thereof, no adjustments have been made in the financial results for the quarter ended June 30, 2016. The matter has been referred to by the auditors in their review report as an emphasis of matter.
- 10. There are no exceptional and extraordinary items during the quarter ended June 30, 2016.
- 11. Revenue in Rosa Power Supply Company Limited (RPSCL) is being recognized based on tariff petition filed / last provisional order approved, read with provision of power purchase agreement.
- 12. The Company is reviewing the accounting policies or its use of exemptions and accordingly, the changes in accounting treatment and disclosures, if any, will be considered in financial results of subsequent accounting period as provided in Ind AS 101.
- 13. The Parent Company has opted to publish the consolidated financial results, pursuant to option made available as per Regulation 33 of the SEBI (Listing Obligation and Disclosure requirement Regulation 2015). The standalone financial results of the Parent Company for the quarter ended June 30, 2016 are available on the Group website viz; www.reliancepower.co.in and on the website of BSE www.bseindia.com and NSE www.nseindia.com.

For and on behalf of the Board of Directors

Place: Mumbai

Date: September 12, 2016

Anil D. Ambani Çhairman

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Independent Auditors' Review Report

The Board of Directors Reliance Power Limited H Block, Dhirubhai Ambani Knowledge City, Koparkhairane, Navi Mumbai

- 1. We have reviewed the accompanying "Statement of Consolidated financial results for the quarter ended June 30, 2016" ("Statement") of Reliance Power Limited (the "Company") and its subsidiaries (hereinafter referred to as the "Group") for the period ended June 30, 2016 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been initialled by us for identification purposes.
- This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 'This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- The Statement include the results of following subsidiaries Sasan Power Limited, Rosa Power Supply Company Limited, Vidarbha Industries Power Limited, Dhursar Solar Power Private Limited, Samalkot Power Limited, Rajasthan Sun Technique Energy Private Limited, Reliance Natural Resources (Singapore) Pte Limited, Jharkhand Integrated Power Limited, Coastal Andhra Power Limited, Maharashtra Energy Generation Limited, Chitrangi Power Private Limited, Siyom Hydro Power Private Limited, Tato Hydro Power Private Limited, Kalai Power Private Limited, Urthing Sobla Hydro Power Private Limited, Amulin Hydro Power Private Limited, Rmini Hydro Power Private Limited, Mihundon Hydro Power Private Limited, Reliance Coal Resources Private Limited, Reliance CleanGen Limited, Coastal Andhra Power Infrastructure Limited, Reliance Prima Limited, Atos Trading Private Limited, Atos Mercantile Private Limited, Reliance Natural Resources Limited, Purthi Hydro Power Private Limited, Teling Hydro Power Private Limited, Shangling Hydro Power Private Limited, Lara Sumta Hydro Power Private Limited, Sumte Kothang Hydro Power Private Limited, Reliance Geothermal Power Private Limited, Reliance Green Power Private Limited, Moher Power Limited, Reliance Solar Resources Power Private Limited, Reliance Wind Power Private Limited, Reliance Power Netherlands BV, PT Heramba Coal Resources, PT Avaneesh Coal Resources, PT Brayan Bintang Tiga Energi, PT Sriwijiya Bintang Tiga Energi, PT Sumukha Coal Services, RPL Sunshine Power Private Limited, RPL Surva Power Private Limited, RPL Solar Power Private Limited, RPL Sunlight Power Private Limited, RPL Solaris Power Private Limited, RPL Aditya Power Private Limited, RPL Star Power Private Limited.
- 5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Companies (Indian Accounting Standard) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.





Reliance Power Limited Review Report on Consolidated financial results for the period ended June 30, 2016 Page $\bf 2$ of $\bf 2$

Emphasis of Matter

- 6. We draw attention to the following matters:
 - a. As set out in Note 2 that figures for the corresponding quarter ended June 30, 2015 including reconciliation of Total Comprehensive Income under Ind AS of the corresponding quarter with profit reported under previous GAAP, as reported in this Statement have been approved by the Company's Board of Directors but have not been subjected to review.
 - b. Note 8 of the attached Statement, include financial results of two subsidiaries whose financial results reflect total revenue of Rs. 3,865 lacs for the quarter ended June 30, 2016 and profit before tax of Rs. 617 lacs for the quarter ended on that date, as considered in the consolidated financial results. These financial results are not subject to Limited Review and have been furnished to us by the Management and our report on the consolidated financial results insofar as it relates to the amounts and disclosures included in respect of these subsidiaries and our report insofar as it relates to the aforesaid subsidiaries is based solely on such unaudited financial results.
 - c. Note 9 of the attached Statement, regarding continued uncertainty as to the availability of the natural gas supply and as such the accompanying Consolidated Financial Results do not include any adjustment that might result from the outcome of the said uncertainty on commissioning of the Samalkot Power Limited's plant.

Our conclusion is not modified in respect of the above said matters.

Other Matter

- 7. We did not review the financial results of 9 subsidiaries considered in the preparation of the Statement and which constitute total revenue of Rs. 792 lacs and net loss of Rs. 71 lacs for the quarter ended June 30, 2016. These financial results have been reviewed by Chaturvedi & Shah on whose report Price Waterhouse has placed reliance for the purpose of this review report.
- 8. We did not review the financial results of 32 subsidiaries considered in the preparation of the Statement and which constitute total revenue of Rs. Nil and net loss of Rs. 339 lacs for the quarter ended June 30, 2016. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our report on the Statement in so far as it relates to amount included in respect of these subsidiaries are based solely on the report of such other auditors.

Our conclusion is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

For Chaturvedi & Shah Firm Registration No: 101720 W Chartered Accountants

U. A. Flah

Uday Shah

Partner

Vijay Napawaliya Partner Membership No. 109859

Maperaline

Membership No. 46061

For Price Waterhouse

Chartered accountants

Firm Registration No: 301112E

Place: Mumbai

Place: Mumbai Date: September 12, 2016

Date: September 12, 2016

MUMBAI *SENET

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RELIANCE POWER LIMITED

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710.

Tel: 22 33031000 Fax: 22 33033363 Website: www.reflancepower.co.in

CIN: L40101MH1995PLC084687

Statement of Standalone Financial Results for the Quarter Ended June 30, 2016

			Rupees in Lakhs	
		Quarter e	Quarter ended	
Sr. No.	Particulars	June 30, 2016	June 30, 2015	
		Unaudited	Unaudited	
1	Income from Operations		·	
	(a) Net Sales / Income from Operations	1,424	1,394	
	(b) Other Operating Income	1,611	854	
	Total Income from Operation	3,035	2,248	
2	Expenses			
	(a) Employee Benefit Expense	434	556	
	(b) Legal and Professional Expenses	935	1,076	
	(c) Depreciation / Amortisation	415	428	
	(d) Other Expenses	798	615	
	Total Expenses	2,582	2,675	
3	Profit / (Loss) from Operations before Other Income, Finance costs (1-2)	453	(427)	
4	Other Income (net)	6,957	24,912	
5	Profit before Finance Costs (3+4)	7,410	24,485	
6	Finance Costs	5,583	4,368	
7	Profit before Tax (5-6)	1,827	20,117	
8	Tax Expenses		190	
9	Net Profit for the period (7-8)	1,827	19,927	
10	Other Comprehensive Income	37	32	
11	Total Comprehensive Income (9+10)	1,864	19,959	
	Paid-up Equity Share Capital (Face Value of Rs. 10 per Share)	280,513	280,513	
13	Earnings Per Share - (of Rs. 10 each) (Basic & Diluted) (Rs.) *Not annualised	0.07*	0.71*	







Notes:

- 1. The aforesaid standalone financial results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors of the Company at its meeting held on September 12, 2016. The Statutory Auditors of the Company have conducted a Limited Review for the period ended June 30, 2016.
- 2. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013. The Company has adopted Ind AS from April 01, 2016 with a transition date of April 01, 2015. Accordingly, the comparative figures for the quarter ended June 30, 2015 have been restated by the Management as per Ind AS and have not been subject to limited review. However, the Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company affairs.
- 3. The Company is engaged in only one Segment viz 'Generation of Power' and as such there is no separate reportable segment as per Ind AS -108 'Operating Segments'.
- 4. The financial results do not include figures for the preceding quarter and previous year ended March 31, 2016. Further, the Company will provide reconciliation of its equity for the previous year ended March 31, 2016 at the time of submitting the audited financial results for the year ended March 31, 2017 as per SEBI's circular no. CIR/CFD/FAC/2016 dated July 05, 2016.
- 5. Reconciliation of profit after tax as reported in previous GAAP to Ind AS is as under:

	Rupees in Lakhs
Particulars	Quarter ended
	June 30, 2015
Profit after tax as reported under previous GAAP	729
Add / (less) : adjustments under Ind AS:	
Actuarial gains on defined benefits plans recognised in other comprehensive	(32)
income	, , , ,
Recognition of income on financial guarantees given on behalf of subsidiaries	1,342
Recognition of finance income on financial assets	5,125
Fair value gain on financial assets	1,334
Redemption of redeemable preference shares of subsidiary	11,446
Others adjustments	(17)
Profit after tax as per Ind AS	19,927
Other Comprehensive Income	32
Total Comprehensive Income as reported under Ind AS	19,959

- 6. The Series II 11.50 % Listed Secured Redeemable Non-Convertible Debentures aggregating to Rs. 25,000 lakhs as on June 30, 2016 are secured by a pledge over 10% of the equity shares held by the company as on March 31, 2015 in Rosa Power Supply Company Limited, the Company's wholly owned subsidiary. The asset cover thereof exceeds hundred percent of the principal amount of the above debentures.
- 7. There are no exceptional and extraordinary items during the quarter ended June 30, 2016,
- 8. The current tax provision for the quarter ended June 30, 2016 is calculated considering the effective tax rate based on the estimated profit for the year.

Place Mining Straight Straight

Date: September 12, 2016

Price Waterhouse & Chartered Accountants & Mumbai

For and on behalf of the Board of Directors

Anil D. Ambant Chairman

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Independent Auditors' Review Report

The Board of Directors Reliance Power Limited H Block, Dhirubhai Ambani Knowledge City, Koparkhairane, Navi Mumbai

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- 2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Companies (Indian Accounting Standard) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. Attention is drawn to the fact as set out in Note 2 that figures for the corresponding quarter ended June 30, 2015 including reconciliation of Total Comprehensive Income under Ind AS of the corresponding quarter with profit reported under previous GAAP, as reported in this Statement have been approved by the Company's Board of Directors but have not been subjected to review.

Our conclusion is not modified in respect of this matter.

For Chaturvedi & Shah Firm Registration No: 101720 W Chartered Accountants

Mapanalin

Vijay Napawaliya Partner Membership No. 109859

Place: Mumbai

Date: September 12, 2016

For Price Waterhouse Firm Registration No: 301112E Chartered accountants

U. A. Thah

Uday Shah Partner Membership No. 46061

Place : Mumbai

Date: September 12, 2016





Reliance Power Limited CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 3303 1000 Fax: +91 22 3303 3662 www.reliancepower.co.in

MEDIA RELEASE

Q1FY2016-17 HIGHLIGHTS

TOTAL INCOME OF ₹2748 CRORE (US\$ 406 MILLION)

EBITDA OF ₹1142 CRORE (US\$ 169 MILLION)

NET PROFIT OF ₹340 CRORE (US\$ 50 MILLION)

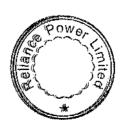
3,960 MW SASAN ULTRA MEGA POWER PROJECT IN MADHYA PRADESH

- BEST-IN-CLASS OPERATING PERFORMANCE DURING Q1FY17
 - RECORDED HIGHEST PLF OF ~100% IN APRIL 2016
 Q1 PLANT LOAD FACTOR OF ~93%
 - 1,200 MW ROSA POWER PLANT IN UTTAR PRADESH
 OPERATED AT AVAILABILITY OF 103%

600 MW BUTIBORI POWER PLANT IN MAHARASHTRA
- OPERATED AT AVAILABILITY OF 103%

40 MW SOLAR PV PLANT IN RAJASTHAN - OPERATED AT AVAILABILITY OF ~100%

45 MW WIND CAPACITY IN MAHARASHTRA
- OPERATED AT AVAILABILITY OF 91%



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Mumbai, September 12, 2016: Reliance Power Limited, a Reliance Group company, today announced its financial results for the quarter ended June 30, 2016. The company's Board of Directors approved the financial results at its meeting here today.

Financial highlights:

	Q1 FY16-17	Q1 FY15-16
Operating Revenues	₹2679 crore	₹ 2684 crore
	(US\$ 396 million)	(US\$ 421 million)
Other Income	₹70 crore	₹81 crore
	(US\$ 10 million)	(US\$ 13 million)
Total Income	₹2748 crore	₹ 2765 crore
	(US\$ 406 million)	(US\$ 434 million)
Net Profit	₹ 340 crore	₹ 303 crore
	(US\$ 50 million)	(US\$ 48 million)

The company has adopted Indian Accounting Standard (IND AS) from 1st April 2016; the above results have been prepared in compliance with IND AS.

Operational highlights for Q1FY16-17:

- The Sasan UMPP in Madhya Pradesh generated 8,003 million units, operating at availability of 92.6%
- The Rosa Power Plant in UP generated 2,072 million units, operating at availability of 103%
- The Butibori Power Plant in Maharashtra, generated 1,116 million units, operating at availability of 103%
- The 40 MW Dhursar Solar PV plant in Rajasthan generated 18.81 million units, operating at availability of ~100%
- The 45 MW Wind capacity in Vashpet, Maharashtra generated 24.68 million units, operating at availability of 91%
- 100 MW Concentrated Solar Power (CSP) project at Dhursar, Rajasthan, generated 21.6 million units, operating at availability of 87%



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About Reliance Power:

Reliance Power Limited, a part of the Reliance Group, is India's leading private sector power generation and coal resources company. The company has the largest portfolio of power projects in the private sector, based on coal, gas, hydro and renewable energy, with an operating portfolio of 5,945 megawatts.

For more information, please visit www.reliancepower.co.in

For further information please contact:

Daljeet Singh +91 9312014099

