



Reliance

Utilities And Power Private Limited
CIN: U40100GJ1991PTC051130

March 21, 2016

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Notice of Due Dates for payment of interest and Record Dates

Dear Sir,


This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL-8.95%-26-04-23-PVT) – ISIN: INE936D07067 and
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075

A statement giving the due dates for payment of interest during the period April 1, 2016 to March 31, 2017 and the Record Dates is enclosed. You are requested to take it on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For **Reliance Utilities And Power Private Limited**


Dinesh P. Lahoti
Secretarial Officer



Encl: as above

Copy to: Mr. Nitin Ambure, National Securities Depository Ltd. }
Mr. Ramkumar, Central Depository Services (I) Ltd. } **for**
Mr. Makarand Kulkarni, Axis Trustee Services Limited - } **information**
Debenture Trustee }
Mr. S P Venu, Karvy Computershare Pvt. Ltd. }
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Record Dates for interest payment during the period April 1, 2016 to March 31, 2017

ISIN	DEBENTURE SERIES	ST	SEC	% OF INTEREST	BC/ RD	PURPOSE	RECORD DATE	DUE DATE FOR PAYMENT OF INTEREST
INE936D07067	PPD 3	DB	RUPPL-8.95%-26-04-23-PVT	8.95%	RD	Payment of Interest	11-Apr-16	26-Apr-16
INE936D07075	PPD 4	DB	RUP-9.75%-2-8-2024-PVT	9.75%	RD	Payment of Interest	20-Jul-16	4-Aug-16



Corporate Office:- 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021; Tel:- 0091 22 22785500, Fax:- 0091 22 22785560

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat