



Reliance  
Utilities And Power Private Limited  
CIN: U40100GJ1991PTC051130

April 27, 2018

BSE Limited  
Department of Corporate Service- Listing  
P J Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2018**

Dear Sirs,

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
- 22,500 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series I to IX) as below:

Series I: (RUPPL-7.01%-28-9-18-PVT)	ISIN: INE936D07083
Series II: (RUPPL-7.25%-29-8-19-PVT)	ISIN: INE936D07091
Series III: (RUPPL-7.33%-28-2-20-PVT)	ISIN: INE936D07109
Series IV: (RUPPL-7.40%-29-7-20-PVT)	ISIN: INE936D07117
Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
Series VI: (RUPPL-7.65%-29-8-22-PVT)-	ISIN: INE936D07133
Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the same on record.

Corporate Office:- 3<sup>rd</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021; Tel:- 0091 22 22785500, Fax:- 0091 22 22785560  
Website:- www.rupl.co.in

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



# Reliance

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CIN: U40100GJ1991PTC051130

Thanking You,

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

**Rina Goda**  
**Company Secretary and Compliance Officer**  
**Membership No. A21532**



**Encl: a/a**



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(Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half  
year ended March 31, 2018

Dear Sirs,

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
- 22,500 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series I to IX) as below:

Series I: (RUPPL-7.01%-28-9-18-PVT)	ISIN: INE936D07083
Series II: (RUPPL-7.25%-29-8-19-PVT)	ISIN: INE936D07091
Series III: (RUPPL-7.33%-28-2-20-PVT)	ISIN: INE936D07109
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Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

This is to certify that the activities in relation to both physical and electronic share/ debenture transfer facility pertaining to Reliance Utilities And Power Private Limited, are maintained by the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited, a SEBI approved category – I, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

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# Reliance

Utilities And Power Private Limited  
CIN: U40100GJ1991PTC051130

**For Reliance Utilities And Power Private Limited**

*R. Goda*

**Rina Goda**  
**Company Secretary and Compliance Officer**  
**Membership No. A21532**



**For Karvy Computershare Private Limited**

*S P Venugopal*

**S P Venugopal**  
**General Manager**

