



# Reliance

Utilities And Power Private Limited  
CIN: U40100GJ1991PTC051130

December 19, 2016

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

Dear Sirs,

**Sub: Intimation of change in Compliance Officer and Appointment of Company Secretary**

This is to inform you that Ms Rina Goda has been appointed as Company Secretary of the Company with effect from December 16, 2016. Ms Rina Goda shall be the Compliance Officer of the Company pursuant to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

E-mail ID: [company.secretary@rupl.in](mailto:company.secretary@rupl.in)

Tel. No. 022- 44772148

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

**For Reliance Utilities And Power Private Limited**

**Satish Parikh**  
Director  
DIN: 00094560

