



Reliance

Utilities And Power Private Limited
CIN: U40100GJ1991PTC051130

August 5, 2016

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

Dear Sir,

Sub.: Confirmation regarding payment of interest fallen due on August 4, 2016 in respect of 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4.
Ref.: Certificate pursuant to Regulation 57(1) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075 of the Company listed on the Wholesale Debt Market Segment of the Exchange.

We hereby certify that the interest fallen due on August 4, 2016 in respect of the captioned debentures has been duly paid by the Company on August 4, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Reliance Utilities And Power Private Limited**

Satish Parikh
Director
DIN: 00094560

