

April 26, 2018

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 April 26, 2018 in respect of 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures - PPD 3.
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 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL-8.95%-26-04-23-PVT) – ISIN: INE936D07067 of the Company listed on the Wholesale Debt Market Segment of the Exchange.

We hereby certify that the interest fallen due on April 26, 2018 in respect of the captioned debentures has been duly paid by the Company on April 26, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Reliance Utilities And Power Private Limited**

R. Goda

Rina Goda
Company Secretary
(Membership No:A21532)

