

January 21, 2016

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

Dear Sir,

Sub: Statement of investor complaints for the quarter ended December 31, 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 and 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 give below the statement of investor complaints for the quarter ended December 31, 2015 in compliance with Regulation 13(3) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Investor Complaint	No. of complaints including through SEBI SCORES platform
Complaints pending as on 01.10.2015	Nil
Complaints received during the period from 01.10.2015 to 31.12.2015	Nil
Complaints disposed off during the period from 01.10.2015 to 31.12.2015	Nil
Complaints pending as on 31.12.2015	Nil

This statement was noted by the Board of Directors of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Reliance Utilities And Power Private Limited

Dinesh Lahoti Secretarial Officer Membership No. A22471



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