

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported as misplaced or lost or stolen and the registered holders thereof/claimants thereto have applied to the company for issue of Duplicate Certificates.

Document No.(s)	Folio No.(s)	Name/Joint Names	No. of Shares	Certificate Nos. From - To	Distinctive Nos. From - To
101078	190352	Achut Kumar Mandre	50	490481-481	34198071-8120
			1	1964642-642	82565900-5900
101073	484853	Kamal Kumar G Jalan	50	1173508-508	72365721-5770
101076	190089	Kamal V Shah	26	1626374-374	82674274-4299
101076	274490	Kamal V Shah	51	1626395-396	82674959-5009
101075	382511	Nitin Shah	100	1327255-256	108572575-2674
101077	282979	Prem Lata Fatehpuria	50	1550368-368	80205300-5349
101079	254622	Rajani Goel	100	408856-857	30116846-6945
101072	427523	Turaga Suvarna	100	1333920-921	108905825-5924
101074	393951	Veena Garg	50	1219723-723	74676471-6520
		Pradeep Kumar Garg			

The Company has notified the Stock Exchanges where the Company's Equity Shares are listed of the loss of these Share Certificates. Any person(s) who has / have any claim in respect of these Share Certificates should write to the Company at the above address, marked to the attention of Shri Surendra R. Khot, Manager (Legal), Telephone : 022-30099311 / Facsimile : 022-30099763, within 15 days of the publication of this notice.

In cases where no objections are received within 15 days, the Company will proceed to issue duplicate share certificates after the expiry of notice period. After issuance of duplicate share certificates, the original share certificates shall stand cancelled and any person dealing with the original share certificates shall be doing so at his/her risk as to costs and consequences and the company will not be responsible for it in any way.

Date: 22nd February, 2006

For Reliance Energy Limited
Ramesh Shenoy
Vice President &
Company Secretary

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Reliance Energy

A Dhirubhai Ambani Enterprise