

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)	Names/Joint Names	No. of Shares	Certificate Nos. From - To	Distinctive Nos. From - To
101111	296517	Ajit Dayal	7	1514758-758	79006418-6424
101109	524873	Ali Mohmed Kariyusuf Delair	50	314396-396	25393846-3895
		Bashir Ahmed Yusuf Delair	50	652524-524	56697871-7920
101107	863521	Manisha Agarwal	50	2201969-969	29688046-8095
			50	2201964-964	37655121-5170
			100	2201965-966	37655271-5370
			77	2201967-968	82908177-8253
			26	2201970-970	82908254-8279
101112	490259	Rajesh Nareshchandra Shah	26	1610495-495	82152914-2939
		Jagruti Rajesh Shah			
101108	278455	Sushil Kumar Agarwalla	51	1645928-929	83327065-7115
101110	491249	Sarit Kaur Batra	50	1547030-030	80103295-3344
		Harbaksh Singh Batra			

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 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: 022-3009 9999/Facsimile: 022-3009 9763, within 15 days of the publication of this notice.

In cases where no objection 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 consequence and the Company will not be responsible for it in any way.

Date: 24th May, 2006

For Reliance Energy Limited
Ramesh Shenoy
Vice President &
Company Secretary

Registered Office

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Reliance Energy

A Dhirubhai Ambani Enterprise