

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
100937	404466	Arun Maloo	100	1190902 - 903	73235421 - 5520
100934	192150	Brahmagupta C S	50	494077 - 077	34377871 - 7920
100939	483604	Chonira Belliappa Muthamma	100	1204387 - 388	73909671 - 9770
			50	1570236 - 236	80932289 - 2338
			50	1327966 - 966	108608125 - 8174
100941	451990	Gulab Devi Kothari	14	1635584 - 584	82997334 - 7347
100942	434246	Kamal Singh Kothari	50	1635569 - 569	82996951 - 7000
100933	118593	Narendra Shah	100	346956 - 957	27021846 - 1945
100940	281176	Naresh Kumar Jain	50	1808649 - 649	102155268 - 5317
			50	1808651 - 651	102155368 - 5417
100944	370559	Param Bir Singh Parmar	100	1212936 - 937	74337121 - 7220
100938	469165	Perin Kavas Kapadia	100	1268241 - 242	77102371 - 2470
		Firdosh Kavas Kapadia			
100935	195765	Puja Singh	100	501309 - 310	34739471 - 9570
		Shiva Lakhan Singh			
100943	273968	Renu Taparia	25	2166840 - 840	81142142 - 2166
100936	242414	Sushma Agarwal	100	594627 - 628	39405371 - 5470
			51	1639986 - 987	83145398 - 5448

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 below address, marked to the attention of Shri. Surendra R. Khot, Manager (Legal), Telephone: 022-26639999 / Facsimile: 022-26639763, 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: 8th July, 2005

For Reliance Energy Limited
Ramesh Shenoy
Vice President &
Company Secretary

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Reliance Energy

A Dhirubhai Ambani Enterprise