

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
100909	122956	Bhupendra Patel	51	1793066-067	101594704-4754
100913	274366	Daksha Chetan Shah	50	1807569-569	102116519-6568
100911	198428	Giriraj Prasad Khandelwal	51	1512266-267	78919899-9949
100908	16000737	Paresh Manilal Banker Mala Paresh Banker	21	1832011-011	109605466-5486
100910	122957	Ranjan Patel	100	355684-685	27458246-8345
			51	1793068-069	101594755-4805
100914	295439	Vishnu Kumar Agrawal	50	1545914-914	80069614-9663

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: 022-26639999 / 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: 25th May, 2005

For Reliance Energy Limited
Ramesh Shenoy
Vice President &
Company Secretary

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Reliance Energy

A Dhirubhai Ambani Enterprise