

## 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
101038	32989	Asokan S Chitra Asokan	26	1832973 - 973	110684994 - 5019
101049	279180	Baldev Khodidas Patel	51	1808271 - 272	102140414 - 0464
101039	31788	Chitra Asokan Asokan S	26	1832937 - 937	110683777 - 3802
101045	455161	Chitra Tripathi	100	531833 - 834	36265671 - 5770
101044	226674	Devi H Trehan Neena Malhotra	100	563137 - 138	37830871 - 0970
101043	275264	Dharam Chand Jain	50	368907 - 907	28119396 - 9445
			50	404331 - 331	29890596 - 0645
101037	256117	Jeewan Lata Gupta Rajendra Kumar Gupta	50	370973 - 973	28222696 - 2745
			50	600527 - 527	39700371 - 0420
101036	210331	Kiron Sonthalia	50	530447 - 447	36196371 - 6420
101042	382268	Laxman Shinde	50	1196863 - 863	73533471 - 3520
101040	481856	Ninad Madhusudan Awalegaonkar	50	1132205 - 205	69003671 - 3720
101047	209891	Rajmati Devi Jain	100	529567 - 568	36152371 - 2470
101048	290236	Rajeev Joshi Sandhya Joshi	51	1543065 - 066	79984582 - 4632
101041	256800	Sudesh Dhir R K Dhir	1	1659304 - 304	86938058 - 8058
101046	270429	Trilochan Kaur	100	1982510 - 511	80831507 - 1606
			3	1982513 - 513	80831657 - 1659

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: 022-30099311 / Fax: 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: 27th December, 2005

For Reliance Energy Limited  
Ramesh Shenoy  
Vice President &  
Company Secretary

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**Reliance Energy**

A Dhirubhai Ambani Enterprise