

## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003 Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana) Tel: +91 124 444 1300 | Website: www.recindia.nic.in



वसुधेव कुटुम्बकम् E EARTH • ONE FAMILY • ONE FUTURE

CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3 ONE EARTH ON

कॉर्पोरेट संबंध विभाग
बीएसई लिमिटेड
पहली मंजिल, फीरोज जीजीभोय टावर्स
दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—532955
Corporate Relationship Department
BSE Limited
1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code—532955

Sub: Information regarding loss of share certificate(s).

Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that REC Limited has received an intimation through its RTA "Alankit Assignments Limited" on September 14, 2023 in respect of loss of share certificates aggregating 67 (Sixty seven) equity shares of REC Limited, as recieved from the shareholder(s) of the Company, as per the details given below:

SI. No.	Name	No of shares	Certificate No.	Distinctive Nos.
1	Smt.Aastha Lamba (Folio No.: 950157)	One (1)	962400	1974904277 - 1974904277
2	Shri Dinesh Mehta (Folio No.: 532800)	Sixty Six (66)	1483130	2601168438 - 2601168503

After complying with required formalities in terms of SEBI Circular dated January 25, 2022, the Company will issue 'Letter of Confirmation' in lieu of above certificates to the shareholder.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय

(जे. एस. अमिताभ) कार्यकारी निदेशक और कंपनी सचिव

Copy to: Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad