

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम्) / (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
CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3



वस्येव कुदुम्बकम्

SEC-1/187(2)/2023/1379

Dated: August 12, 2023

लिस्टिंग विभाग,	~ ~ ~ ~ ~	
ालास्ट्रगावमाग,	कॉर्पोरेट संबंध विभाग	
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड	
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स	
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१	
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955	
Listing Department,	Corporate Relationship Department	
National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Phiroze Jeejeebhoy Towers	
Bandra (East), Mumbai - 400 051	Dalal Street, Fort, Mumbai – 400 001	
Scrip Code—RECLTD	Scrip Code—532955	

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost

Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, a 'Letter of Confirmation' has been issued to the shareholder, in lieu of share certificate(s) reported as lost, as follows:

Name of Shareholder	Sh. Manish Kapur	
Number of Shares	332 Equity Shares	
Folio No.	530432	

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

धन्यवाद,

भवदीय,

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

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