

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





Dated: October 31, 2023

SEC-1/187(2)/2023/1515

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051.	Dalal Street, Fort, Mumbai - 400 001.
Scrip Code—RECLTD	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 October 30, 2023 in respect of loss of one share certificate aggregating 99 (Ninety Nine) 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	Shri Yashika Sharma (Folio No.: 531127)	Ninety Nine (99)	1483077	2633221995 to 2633222093

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 certificate 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